



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MBBMUM

Received for filing in Electronic Format on the: **25/08/2010**

Company Name: **HECTAWORTH LIMITED**

Company Number: **01245650**

Date of this return: **21/08/2010**

SIC codes: **9999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **GREYSTONES SUNDERLAND BRIDGE
DURHAM
ENGLAND
DH6 5HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **DAVISON**

Former names:

Service Address: **PERCY HOUSE PERCY LANE
NEVILLES CROSS
DURHAM
DH1 4HE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **DAVISON**

Former names:

Service Address: **PERCY HOUSE PERCY LANE
NEVILLES CROSS
DURHAM
DH1 4HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1957**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT TREVOR**

Surname: **DICKINSON**

Former names:

Service Address: **31 GREAT PETER STREET
LONDON
SW19 3LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **MCLAUGHLIN**

Former names:

Service Address: **7 RUBISLAW NORTH
ABERDEEN
AB15 4AL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **18/10/1947** *Nationality:* **BRITISH**

Occupation: **CHRTED ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **ANTHONY**

Surname: **MOORLEY**

Former names:

Service Address: **ABILENE LODGE DRINKSTONE ROAD
GEDDING
SUFFOLK
IP30 0QD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/07/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **KENNETH ALEXANDER ROBERTSON**

Surname: **PRAIN**

Former names:

Service Address: **KINGSFORD HOUSE
ALFORD
ABERDEENSHIRE
AB33 8HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND AND VOTING BEARING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2010-08-21
Name: TJD PROPERTIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.