



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEATON HOLDINGS LIMITED**

Company Number: **01604821**

Date of this return: **01/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **HEATON HOUSE
CAMS ESTATE
FAREHAM
HAMPSHIRE
PO16 8AA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GEOFFREY**

Surname: **HOSIER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): ANN CAROL HEATON

Surname: WARING

Former names:

Service Address: PURBROOK HEATH HOUSE
PURBROOK HEATH
WATERLOOVILLE
HAMPSHIRE
PO7 5RY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1947 *Nationality:* BRITISH

Occupation: MARKETING EXECUTIVE

Company Director **3**

Type: **Person**

Full forename(s): **STUART JAMES HEATON**

Surname: **WARING**

Former names:

Service Address: **PURBROOK HEATH HOUSE
PURBROOK HEATH
WATERLOOVILLE
HAMPSHIRE
PO7 5RY**

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

Date of Birth: **18/09/1944**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	139711
		<i>Aggregate nominal value</i>	139711
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	139711
		<i>Total aggregate nominal value</i>	139711

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **139711 ORDINARY shares held as at the date of this return**
Name: **HEATON CONSOLIDATED PROPERTY HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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