



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROGER HEYWOOD (TAX & ACCOUNTANCY) LIMITED**

Company Number: **02228156**

Date of this return: **26/11/2013**

SIC codes: **69201**

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

Situation of Registered Office: **4 DOURO TERRACE
SUNDERLAND
TYNE & WEAR
SR2 7DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN SANDRA**

Surname: **HEYWOOD**

Former names:

Service Address: **OLD BREWERY COTTAGE
CASTLE EDEN
HARTLEPOOL
COUNTY DURHAM
TS27 4SH**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROGER GARRY**

Surname: **HEYWOOD**

Former names:

Service Address: **OLD BREWERY COTTAGE
CASTLE EDEN
CO DURHAM
TS27 4SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1954** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **R. HEYWOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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