



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/02/2015**

X421SHL6

*Company Name:* **HEPBURN SONS LIMITED**

*Company Number:* **02352481**

*Date of this return:* **24/02/2015**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **EATON COURT MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7TR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. BRIAN ROY**

*Surname:* **ARTER**

*Former names:*

*Service Address:* **EATON COURT MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
UNITED KINGDOM  
HP2 7TR**

---

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CULLUM**

*Surname:*                **MCALPINE**

*Former names:*

*Service Address:*        **EATON COURT MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7TR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/01/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL ENGINEERING AND  
BUILDING CONT**

-----

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE HONOURABLE DAVID MALCOLM**

*Surname:* **MCALPINE**

*Former names:*

*Service Address:* **EATON COURT MAYLANDS AVENUE  
HEMEL HEMPSTEAD  
HERTFORDSHIRE  
ENGLAND  
HP2 7TR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/10/1946** *Nationality:* **BRITISH**

*Occupation:* **CIVIL ENGINEERING AND  
BUILDING CONT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CULLUM MCALPINE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MALCOLM MCALPINE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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