



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2KJ8FCP

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*Company Name:* **HEATHER GREENWAY LIMITED**

*Company Number:* **04574478**

*Date of this return:* **28/10/2013**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **2 ST HUGHS ROAD  
BUCKDEN  
ST NEOTS  
CAMBS  
PE19 5UB**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **GREENWAY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: **GREENWAY**

Former names:

Service Address: **2 SAINT HUGHS ROAD  
BUCKDEN  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 5UB**

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

Date of Birth: **06/05/1957**      Nationality: **BRITISH**  
Occupation: **MIDWIFE**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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* : **55 ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER GREENWAY**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
**30 shares transferred on 2013-04-01**  
*Name:* **SHONA GREENWAY**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GREENWAY**

## *Authorisation*

*Authenticated*

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

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