



Companies House

AR01 (ef)

Annual Return



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Company Name: HEATHER GREENWAY LIMITED

Company Number: 04574478

Date of this return: 28/10/2014

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

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| 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> | 100 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS

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 28/10/2014 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**
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.