



Companies House

AR01 (ef)

Annual Return



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X3BLPGHC

Company Name: **HEIRTRACE LIMITED**

Company Number: **04807123**

Date of this return: **23/06/2014**

SIC codes: **63110**

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

Situation of Registered Office: **SUITE 2 THE OLD DAIRY
ELM FARM BUSINESS PARK NORWICH COMMON
WYMONDHAM
NORFOLK
UNITED KINGDOM
NR18 0SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DANIELLE CLARE**

Surname: **HIGGINS**

Former names:

Service Address: **SUITE 2 THE OLD DAIRY
ELM FARM BUSINESS PARK NORWICH COMMON
WYMONDHAM
NORFOLK
UNITED KINGDOM
NR18 0SW**

Company Director 1

Type: **Person**
Full forename(s): **MR EOIN**

Surname: **BUCHANAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL WINSTON**

Surname: **EVE**

Former names:

Service Address: **CHEQUER
EAST STREET
RYE
EAST SUSSEX
TN31 7JY**

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

Date of Birth: **17/09/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DANIELLE CLARE**

Surname: **HIGGINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/05/1982** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **4**

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

Surname: **RICH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY B	<i>Number allotted</i>	18031
		<i>Aggregate nominal value</i>	18031
<i>Currency</i>	GBP	<i>Amount paid per share</i>	18031
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARE RIGHTS APPLY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18031
		<i>Total aggregate nominal value</i>	18031

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2014 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 : **5422 ORDINARY B shares held as at the date of this return**
Name: **MIKE EVE**

Shareholding 2 : **2966 ORDINARY B shares held as at the date of this return**
Name: **DAVID RICH**

Shareholding 3 : **639 ORDINARY B shares held as at the date of this return**
Name: **GODFREY SHOCKET**

Shareholding 4 : **639 ORDINARY B shares held as at the date of this return**
Name: **DAVID WOOD**

Shareholding 5 : **2389 ORDINARY B shares held as at the date of this return**
Name: **ROBERT NEWTON**

Shareholding 6 : **1690 ORDINARY B shares held as at the date of this return**
Name: **DANIELLE HIGGINS**

Shareholding 7 : **2128 ORDINARY B shares held as at the date of this return**

Name: JOHN BARBER

Shareholding 8 : 2128 ORDINARY B shares held as at the date of this return

Name: SUSAN BARBER

Shareholding 9 : 30 ORDINARY B shares held as at the date of this return

Name: HELEN COULSON

Authorisation

Authenticated

This form was authorised by one of the following:

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