



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XTYBEORS

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*Company Name:* HEARL HEATON & SONS LIMITED

*Company Number:* 05983543

*Date of this return:* 31/10/2010

*SIC codes:* 9999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 6 HOME FARM COURT, WORTLEY  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 7DT

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GINA LORRAINE**

*Surname:* **HEATON**

*Former names:*

*Service Address:* **6 HOME FARM COURT  
WORTLEY  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 7DT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER CHARLES STANDRING**

*Surname:*                                **HEATON**

*Former names:*

*Service Address:*                        **6 HOME FARM COURT  
WORTLEY  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 7DT**

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

*Date of Birth:*   **16/12/1958**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-10-31**  
*Name:* **CHRISTOPHER HEATON**

### *Authorisation*

*Authenticated*

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

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