



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEARL HEATON & SONS LIMITED**

Company Number: **05983543**

Date of this return: **31/10/2014**

SIC codes: **70100**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
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.