



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **02/03/2010**

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*Company Name:* **HEARNE MARBLE & GRANITE LIMITED**

*Company Number:* **06799453**

*Date of this return:* **22/01/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **22 SEYMOUR ROAD  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4RA**

**Officers of the company**

*Service Address:*

*Company Director*     **1**

*Type:*                                **Person**  
*Full forename(s):*                **JESSICA MARY**  
*Surname:*                         **HEARNE**  
*Former names:*  
*Service Address:*                **22 SEYMOUR ROAD  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4RA**

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

*Date of Birth:*   **1976-03-06**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SECRETARY**

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*Company Director*     **2**

*Type:*                                **Person**  
*Full forename(s):*                **NEIL JONATHAN**  
*Surname:*                         **HEARNE**  
*Former names:*  
*Service Address:*                **22 SEYMOUR ROAD  
CHALFONT ST GILES  
BUCKINGHAMSHIRE  
HP8 4RA**

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

*Date of Birth:*   **1968-12-20**                                *Nationality:*   **BRITISH**  
*Occupation:*    **STONE MASON**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS AS TO VOTING, ENTITLEMENT TO DIVIDENDS AND PARTICIPATION IN DISTRIBUTIONS. SHARES ARE IRREDEEMABLE.</b>		

## 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 22/01/2010 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

**100 ORDINARY Shares held as at 22/01/2010**

*Name:* **NEIL JONATHAN HEARNE**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 22/01/2010**  
**1 DISPOSED OF IN PERIOD ON 23/01/2009**

*Name:* **JESSICA HEARNE**

*Address:*

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### *Authorisation*

*Authenticated*

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

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