



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/03/2016**

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*Company Name:* **John Hetherington Ltd**

*Company Number:* **08424062**

*Date of this return:* **28/02/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HILLCREST HOUSE WEST MOOR END  
ASPATRIA  
WIGTON  
CUMBRIA  
UNITED KINGDOM  
CA7 2NG**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JEAN**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **HILLCREST HOUSE WEST MOOR END ASPATRIA  
WIGTON  
CUMBRIA  
ENGLAND  
CA7 2NG**

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

*Date of Birth:*    **\*\*/05/1940**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A 1 GBP</b>	<i>Number allotted</i>	<b>1068</b>
		<i>Aggregate nominal value</i>	<b>1068</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*

THE ORDINARY 'A' SHARES HAVE FULL RIGHTS IN RESPECT OF A) RIGHTS TO DIVIDENDS B) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES. THESE SHARES HAVE NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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*

THE ORDINARY SHARES HAVE FULL RIGHTS IN RESPECT OF A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) THE RIGHT TO PARTICIPATE TO CAPITAL ON WINDING UP. THE SHARES ARE NOT REDEEMABLE SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1080</b>
		<i>Total aggregate nominal value</i>	<b>1080</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2016 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* : 12 ORDINARY 1 GBP shares held as at the date of this return  
*Name:* MR JOHN WILSON

*Shareholding 2* : 1068 ORDINARY A 1 GBP shares held as at the date of this return  
*Name:* MR JOHN WILSON

## *Authorisation*

*Authenticated*

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

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