

AR01 (ef)

Annual Return



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Company Name: ALAN HEYWOOD PROJECTS LTD

Company Number: 09171167

Date of this return: 12/08/2015

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 GREENFIELD CLOSE

LIPHOOK HAMPSHIRE

UNITED KINGDOM

GU30 7QF

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALAN DENIS GRAHAM

Surname: HEYWOOD

Former names:

Service Address: 2 GREENFIELD CLOSE

LIPHOOK HAMPSHIRE

UNITED KINGDOM

GU30 7QF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/04/1956 Nationality: BRITISH

Occupation: CONSTRUCTION SITE MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		4	0
		Amount unpaid per share	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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: ALAN DENIS GRAHAM HEYWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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