



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A15 *A5V8UK0W* 404
COMPANIES HOUSE 24/09/99

NW
215
000285

363s

Annual Return

of company number 00520619

Y

company name

A. & E.G. HEADING (THORNEY) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/08/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
04	09	99

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

3 STATION ROAD
CHATTERIS
CAMBS
PE16 6AG

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Principal business activities (See note 4)

Trade classification is

0111 GROW CEREALS & OTHER CROPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00520619

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

12/13 THE CRESCENT
WISBECH
CAMBS
PE13 1EP

.....
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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

Day Month Year

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Date of any change.

HENRY JAMES
HEADING
CELTIC COTTAGE
WENNINGTON
HUNTINGDON
CAMBRIDGESHIRE PE17 2LY

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.....

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

Day Month Year

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Date of any change.

DOROTHY EDNA
HEADING
5 WOOD STREET
CHATTERIS
CAMBS PE16 6LJ

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.....
.....
.....

Date of Birth:- 25/12/15

Nat: BRITISH

Occ: COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

AAR.E. HEADING LTD
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.....
.....

00520619

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

HENRY JAMES
HEADING
CELTIC COTTAGE
WENNINGTON
HUNTINGDON
CAMBRIDGESHIRE PE17 2LY

Day Month Year
Date of any change.

Date of Birth:- 22/10/42
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

A & R. G. HEADING LTD
HEADING & BEARS LTD
MARCAM & MBS SUPPLIES LTD

Particulars.

JOHN EDWIN
HEADING
60 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE PE16 6LW

Day Month Year
Date of any change.

Date of Birth:- 17/11/40
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

A & R. G. HEADING LTD
HEADING & BEARS LTD
FENNERAIN LTD

Particulars.

MARC EDWIN
HEADING
PEARTREE COTTAGE
31 NORFOLK STREET
WIMBLINGTON
CAMBRIDGESHIRE PE15 0QA

Day Month Year
Date of any change.

Date of Birth:- 09/09/65
Nat:BRITISH
Occ:FARMER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

A & R. G. HEADING LTD
ALYHAM GROWERS LTD

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	4600	4600
Totals	4600	4600

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 04/09/98

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*
(delete as appropriate)

Date 22.9.99

This return includes NO continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

WHITING & PARTNERS
CHARTERED ACCOUNTANTS
12/13 THE CRESCENT, WISBECH,
CAMBS Postcode PE13 1EP

Telephone 01945-584113 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00520619	Account of Shares			Remarks
Company Name: A. & E.G. HEADING (THORNEY) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
DOROTHY EDNA HEADING 5 WOOD STREET, CHATTERIS CAMBS	100			
HENRY JAMES HEADING CELTIC COTTAGE, WENNINGTON, HUNTINGDON CAMBS	2250			
JOHN EDWIN HEADING 60 HANSON ROAD, CHATTERIS, CAMBS	2250			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]