



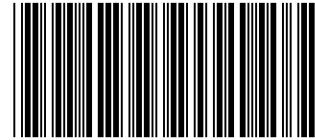
Companies House
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Annual Return

Company Name: **A. & E.G. HEADING (THORNEY) LIMITED**

Company Number: **00520619**



XQCMPSWE

Received for filing in Electronic Format on the: **22/09/2005**

Company Details

Period Ending: **04/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
0111

Registered Office:
Address:

**3 STATION ROAD
CHATTERIS
CAMBS
PE16 6AG**

Register of
Members Address:

**12/13 THE CRESCENT
WISBECH
CAMBS
PE13 1EP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HENRY JAMES HEADING**

Address: **CELTIC COTTAGE
WENNINGTON
HUNTINGDON
CAMBRIDGESHIRE PE28 2LY**

Director 1:

Name: **DOROTHY EDNA HEADING**
Date of Birth: **25/12/1915**
Nationality: **BRITISH**

Address: **5 WOOD STREET
CHATTERIS
CAMBS PE16 6LJ**

Director 2:

Name: **HENRY JAMES HEADING** *Address:* **CELTIC COTTAGE**
Date of Birth: **22/10/1942** **WENNINGTON**
Nationality: **BRITISH** **HUNTINGDON**
Occupation: **FARMER** **CAMBRIDGESHIRE PE28 2LY**

Director 3:

Name: **JOHN EDWIN HEADING** *Address:* **60 LONDON ROAD**
Date of Birth: **17/11/1940** **CHATTERIS**
Nationality: **BRITISH** **CAMBRIDGESHIRE PE16 6LW**
Occupation: **FARMER**

Director 4:

Name: **MARC EDWIN HEADING** *Address:* **MIDDLEFIELD**
Date of Birth: **09/09/1965** **STOCKING DROVE**
Nationality: **BRITISH** **CHATTERIS**
Occupation: **FARMER** **CAMBRIDGESHIRE PE16 6SH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4600	GBP4600
TOTALS	4600	GBP4600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 04/09/2005

Name: **DOROTHY EDNA HEADING**

Address: **5 WOOD STREET**
CHATTERIS
CAMBS PE16 6LJ

Shareholding 2:

2250 ORDINARY Shares held as at 04/09/2005

Name: **HENRY JAMES HEADING**

Address: **CELTIC COTTAGE
WENNINGTON HUNTINGDON
CAMBRIDGESHIRE PE28 2LY**

Shareholding 3:

2250 ORDINARY Shares held as at 04/09/2005

Name: **JOHN EDWIN HEADING**

Address: **60 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE PE16 6LW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/09/2005** *Authenticated:* **Yes (E/W)**