



Companies House

AR01 (ef)

Annual Return



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X53SJVOX

Company Name: **Heatherside Sheet Metal Limited**

Company Number: **04689114**

Date of this return: **06/03/2016**

SIC codes: **71129**

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

Situation of Registered Office: **CAMBRIDGE HOUSE 16 HIGH STREET
SAFFRON WALDEN
ESSEX
ENGLAND
CB10 1AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEE ALEXANDER**

Surname: **HAY**

Former names:

Service Address: **33 ELDEFIELD
LETCWORTH
HERTFORDSHIRE
UNITED KINGDOM
SG6 4BP**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK ROBERT**

Surname: **BAKER**

Former names:

Service Address: **549 ARCHER ROAD
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 5QR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR LEE ALEXANDER**

Surname: **HAY**

Former names:

Service Address: **33 ELDEFIELD
LETCWORTH
HERTFORDSHIRE
UNITED KINGDOM
SG6 4BP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1954**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|---------------------|--------------------------------|----------|
| Class of shares | ORDINARY "B" | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2016 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 : 1 ORDINARY "B" shares held as at the date of this return
Name: LYNN JANE BAKER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARK ROBERT BAKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: LEE ALEXANDER HAY

Shareholding 4 : 1 ORDINARY "B" shares held as at the date of this return

Name: SUSAN JANE HAY

Shareholding 5 : 1 ORDINARY shares held as at the date of this return

Name: LEE HAY

Name: MARK ROBERT BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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