



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Sean Heaney Lettings Limited**

Company Number: **05385959**

Date of this return: **08/03/2013**

SIC codes: **68310**

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

Situation of Registered Office: **115 ALEXANDRA PARK ROAD
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2DP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DENIS CORNEL**

Surname: **LONERGAN**

Former names:

Service Address: **83 DUKES AVENUE
MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2QD**

Company Director 1

Type: **Person**
Full forename(s): **MR SEAN CHRISTIAN**

Surname: **HEANEY**

Former names:

Service Address: **3 ABBEY VIEW ROAD
ST ALBANS
HERTS
UNITED KINGDOM
AL3 4QL**

Country/State Usually Resident: **NEW BARNET, UNITED KINGDOM**

Date of Birth: **03/06/1971** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director 2

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **HEANEY**

Former names:

Service Address: **6 QUEEN ELIZABETH CRESCENT
BEACONSFIELD
BUCKS
UNITED KINGDOM
HP9 1BX**

Country/State Usually Resident: **LONDON**

Date of Birth: **13/03/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER JOSEPH HEANEY**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MR SEAN CHRISTIAN HEANEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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