



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALAN HEARN LIMITED**

Company Number: **06156669**

Date of this return: **13/03/2013**

SIC codes: **99999**

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

Situation of Registered Office: **UNIT D1 WAGON YARD
LONDON ROAD
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1LH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT D1 WAGON YARD
LONDON ROAD
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 1LH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **HEARN**

Former names:

Service Address: **23 MARLBOROUGH ROAD
WROUGHTON
SWINDON
WILTSHIRE
SN4 0RX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLEN JOHN**

Surname: **HEARN**

Former names:

Service Address: **23 MARLBOROUGH ROAD
WROUGHTON
SWINDON
WILTSHIRE
SN4 0RX**

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

Date of Birth: **26/05/1965**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

A)ALL SHARES HAVE THE RIGHT TO RECEIVE NOTICE AND TO VOTE AT ANNUAL GENERAL MEETINGS.B)
ALL SHARES HAVE THE RIGHT TO PARTICIPATION IN DISTRIBUTION OF PROFITS BY WAY OF A DIVIDEND.
C)ALL SHARES HAVE THE RIGHT TO DISTRIBUTION OF CAPITAL ON THE SALE OR WINDING UP OF THE
COMPANY.D)THE SHARES ARE NOT A REDEEMABLE CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013
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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALAN HEARN**

Authorisation

Authenticated

This form was authorised by one of the following:

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