



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/04/2013**

**X26SYYP5**

*Company Name:* **HENRY ALTY LIMITED**

*Company Number:* **00105398**

*Date of this return:* **24/03/2013**

*SIC codes:* **46130**

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

*Situation of Registered Office:* **STATION ROAD  
HESKETH BANK  
PRESTON  
PR4 6SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **GAUTREY**

*Former names:*

*Service Address:* **10 THE CHIMES  
TARLETON  
PRESTON  
PR4 6WD**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JOHN CROFT**

*Surname:*                                **FAIRBAIRN**

*Former names:*

*Service Address:*                        **FLAT 5 632 KINGSBURY ROAD  
LONDON  
NW9 9HN**

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

*Date of Birth:*    **14/03/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **CUSTOMER SERVICES MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN JOHN**

*Surname:* **GAUTREY**

*Former names:*

*Service Address:* **10 THE CHIMES  
TARLETON  
PRESTON  
PR4 6WD**

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

*Date of Birth:* **06/12/1969** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MRS. ANNE**

*Surname:*                      **PRICE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **18/08/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR. JOHN KEVIN**

*Surname:* **ROTHWELL**

*Former names:*

*Service Address:* **1 BRYN DERW  
LLANDUDNO JUNCTION  
CONWY  
LL31 9AP**

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

*Date of Birth:* **23/05/1962** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>70000</b>
		<i>Aggregate nominal value</i>	<b>70000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>70000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70000</b>
		<i>Total aggregate nominal value</i>	<b>70000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2013 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* : 4829 ORDINARY shares held as at the date of this return  
*Name:* A.E. CAUNCE

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* J R WHITEHEAD

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return  
*Name:* L H WHITEHEAD

*Shareholding 4* : 3933 ORDINARY shares held as at the date of this return  
*Name:* J. GREENWOOD

*Shareholding 5* : 1979 ORDINARY shares held as at the date of this return  
*Name:* H.E. NOWICKI

*Shareholding 6* : 6363 ORDINARY shares held as at the date of this return  
*Name:* T.P. WHITEHEAD

*Shareholding 7* : 4090 ORDINARY shares held as at the date of this return

*Name:* N.J. ROTHWELL

*Shareholding 8* : 8364 ORDINARY shares held as at the date of this return  
*Name:* J.C. FAIRBAIRN

*Shareholding 9* : 500 ORDINARY shares held as at the date of this return  
*Name:* M P WHITEHEAD

*Shareholding 10* : 8364 ORDINARY shares held as at the date of this return  
*Name:* C.L.J. STEVENS

*Shareholding 11* : 3933 ORDINARY shares held as at the date of this return  
*Name:* H. WHITEHEAD

*Shareholding 12* : 4091 ORDINARY shares held as at the date of this return  
*Name:* J.K. ROTHWELL

*Shareholding 13* : 7913 ORDINARY shares held as at the date of this return  
*Name:* F.S.A. FAIRBAIRN

*Shareholding 14* : 7359 ORDINARY shares held as at the date of this return  
*Name:* MARGARET ANN FAIRBAIRN

*Shareholding 15* : 3641 ORDINARY shares held as at the date of this return  
*Name:* ANNE PRICE

*Shareholding 16* : 3641 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN WHITEHEAD

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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