



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZKIOT

Company Name: **HEGESTON ESTATES LIMITED**

Company Number: **00334193**

Date of this return: **31/12/2012**

SIC codes: **41100**

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

Situation of Registered Office: **28 CHURCH ROAD
STANMORE
MIDDX
ENGLAND
HA7 4XR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TESSA CAROL**

Surname: **HUGGETT**

Former names:

Service Address: **31 ASHFORD ROAD
BRIGHTON
EAST SUSSEX
BN1 6LL**

Company Director **1**

Type: **Person**

Full forename(s): **TESSA CAROL**

Surname: **HUGGETT**

Former names:

Service Address: **31 ASHFORD ROAD
BRIGHTON
EAST SUSSEX
BN1 6LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1947** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	290
		<i>Aggregate nominal value</i>	290
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	290
		<i>Total aggregate nominal value</i>	290

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **260 ORDINARY shares held as at the date of this return**
Name: **TESSA CAROL HUGGETT**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE HUGGETT**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **FRANCIS HUGGETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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