



Companies House

**AR01** (ef)

**Annual Return**



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**X3EK30WR**

*Company Name:* **HEAL'S FINANCE LIMITED**

*Company Number:* **00390566**

*Date of this return:* **24/07/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **HEALS BUILDING C/O HEAL'S PLC  
196 TOTTENHAM COURT ROAD  
LONDON  
W1T 7LQ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS CLARE**

Surname: **NUNNEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WILLIAM ARTHUR**

Surname: **HOBHOUSE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1956**                      Nationality: **BRITISH**  
Occupation: **CHAIRMAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW ROBERT**

*Surname:*                         **MARSHALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/05/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>806891</b>
		<i>Aggregate nominal value</i>	<b>806891</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>806891</b>
		<i>Total aggregate nominal value</i>	<b>806891</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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* : **806891 ORDINARY shares held as at the date of this return**  
*Name:* **HEAL & SON LTD**

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## *Authorisation*

*Authenticated*

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

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