



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00390566**

Date of this return: **24/07/2015**

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

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**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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