



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2K3PNHM

<i>Company Name:</i>	A. & E.G. Heading (Thorney) Limited
<i>Company Number:</i>	00520619
<i>Date of this return:</i>	04/09/2013
<i>SIC codes:</i>	01110
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	GREENWOOD HOUSE GREENWOOD COURT BURY ST EDMUNDS SUFFOLK UNITED KINGDOM IP32 7GY

Single Alternative Inspection Location (SAIL)

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

**GREENWOOD HOUSE GREENWOOD COURT
SKYLINER WAY
BURY ST. EDMUNDS
SUFFOLK
ENGLAND
IP32 7GY**

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY JAMES**

Surname: **HEADING**

Former names:

Service Address: **CELTIC COTTAGE WENNINGTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 2LY**

Company Director ***1***

Type: **Person**
Full forename(s): **HENRY JAMES**

Surname: **HEADING**

Former names:

Service Address: **CELTIC COTTAGE WENNINGTON
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 2LY**

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

Date of Birth: **22/10/1942** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

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

Surname: **HEADING**

Former names:

Service Address: **DENEGATES 60 LONDON ROAD
CHATTERIS
CAMBRIDGESHIRE
UNITED KINGDOM
PE16 6LW**

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

Date of Birth: **17/11/1940** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MARC EDWIN**

Surname: **HEADING**

Former names:

Service Address: **MIDDLEFIELD STOCKING DROVE
CHATTERIS
CAMBRIDGESHIRE
UNITED KINGDOM
PE16 6SH**

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

Date of Birth: **09/09/1965** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4600
		<i>Aggregate nominal value</i>	4600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE PRESCRIBED PARTICULARS OF RIGHTS ATTACHING TO THE ORDINARY SHARES ARE: A. THE RIGHT TO VOTE AT THE RATE OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4600
		<i>Total aggregate nominal value</i>	4600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2013 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 : 0 ORDINARY shares held as at the date of this return
2300 shares transferred on 2013-02-28

Name: JOHN EDWIN HEADING

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
2300 shares transferred on 2013-02-28

Name: HENRY JAMES HEADING

Shareholding 3 : 4600 ORDINARY shares held as at the date of this return

Name: A & E G HEADING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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