



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/09/2010**

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*Company Name:* **A. & E.G. Heading (Thorney) Limited**

*Company Number:* **00520619**

*Date of this return:* **04/09/2010**

*SIC codes:* **0111**

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

*Situation of Registered Office:* **GARLAND HOUSE GARLAND STREET  
BURY ST EDMUNDS  
SUFFOLK  
UNITED KINGDOM  
IP33 1EZ**

## Single Alternative Inspection Location (SAIL)

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

**GARLAND HOUSE GARLAND STREET  
BURY ST. EDMUNDS  
SUFFOLK  
ENGLAND  
IP33 1EZ**

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*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)

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## 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*    ***I***

*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**

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*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)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>4600</b>
		<i>Total aggregate nominal value</i>	<b>4600</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 2300 ORDINARY shares held as at 2010-09-04  
*Name:* JOHN EDWIN HEADING

*Shareholding 2* : 2300 ORDINARY shares held as at 2010-09-04  
*Name:* HENRY JAMES HEADING

*Shareholding 3* : 0 ORDINARY shares held as at 2010-09-04  
50 shares transferred on 2010-07-01  
50 shares transferred on 2010-07-01  
*Name:* EXORS OF DOROTHY EDNA HEADING DECEASED

## *Authorisation*

*Authenticated*

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

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