



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.Hemingway and Sons Limited**

Company Number: **00637427**

Date of this return: **15/06/2012**

SIC codes: **45200**
01500
45112

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

Situation of Registered Office: **419 WHITLEY LANE**
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 8RP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGINA ANNE**

Surname: **HEMINGWAY**

Former names:

Service Address: **BLACKSMITH COTTAGE WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 8RP**

Company Director ***1***

Type: **Person**
Full forename(s): **MR GORDON**

Surname: **HEMINGWAY**

Former names:

Service Address: **419 WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 3RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/08/1925** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD VINCENT**

Surname: **HEMINGWAY**

Former names:

Service Address: **413 WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ADRIAN**

Surname: **HEMINGWAY**

Former names:

Service Address: **BLACKSMITH COTTAGE WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **HEMINGWAY**

Former names:

Service Address: **421 WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR ROGER**

Surname: **HEMINGWAY**

Former names:

Service Address: **415 WHITLEY LANE
GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR VINCENT**

Surname: **HEMINGWAY**

Former names:

Service Address: **WHITLEY GRANGE GRENOSIDE
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 8RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1934** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 6000 |
| | | <i>Aggregate nominal value</i> | 6000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| HAS VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 6000 |
| | | <i>Total aggregate nominal value</i> | 6000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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

| | |
|-----------------------|--|
| <i>Shareholding 1</i> | : 0 ORDINARY shares held as at the date of this return |
| | 216 shares transferred on 2011-07-05 |
| | 216 shares transferred on 2011-07-05 |
| | 216 shares transferred on 2011-07-05 |
| | 2 shares transferred on 2011-07-05 |
| <i>Name:</i> | MARJORIE HEMINGWAY (DECEASED) |
| <i>Shareholding 2</i> | : 546 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ANDREW HEMINGWAY |
| <i>Shareholding 3</i> | : 546 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ADRIAN HEMINGWAY |
| <i>Shareholding 4</i> | : 2 ORDINARY shares held as at the date of this return |
| <i>Name:</i> | ADRIAN HEMINGWAY |
| <i>Name:</i> | ANDREW HEMINGWAY |

Name: **ROGER HEMINGWAY**

Shareholding 5 : **1360 ORDINARY shares held as at the date of this return**

Name: **GORDON HEMINGWAY**

Shareholding 6 : **546 ORDINARY shares held as at the date of this return**

Name: **ROGER HEMINGWAY**

Shareholding 7 : **750 ORDINARY shares held as at the date of this return**

Name: **RICHARD VINCENT HEMINGWAY**

Shareholding 8 : **2250 ORDINARY shares held as at the date of this return**

Name: **VINCENT HEMINGWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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