



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2D76T5U**

*Company Name:* **CAIN OF HESWALL LIMITED**

*Company Number:* **00747284**

*Date of this return:* **07/07/2013**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **187 TELEGRAPH ROAD  
HESWALL  
WIRRAL  
CHESHIRE  
CH60 7SE**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **CAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

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

*Surname:* **CAIN**

*Former names:*

*Service Address:* **36 CAROL DRIVE  
WIRRAL  
MERSEYSIDE  
CH60 2TA**

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

*Date of Birth:* **22/08/1966** *Nationality:* **BRITISH**  
*Occupation:* **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PATRICIA**

*Surname:* **CAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/07/1926** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2000</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*

ALL DETAILS ARE LAID OUT IN THE COMPANY DOCUMENT

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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* : 400 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA CAIN

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* KENNETH BERNARD CAIN

*Shareholding 3* : 600 ORDINARY shares held as at the date of this return  
*Name:* ANDREW ROBERT CAIN

## *Authorisation*

*Authenticated*

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

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