



Companies House

AR01 (ef)

Annual Return



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X3D1LRVC

Company Name: **CAIN OF HESWALL LIMITED**

Company Number: **00747284**

Date of this return: **07/07/2014**

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL DETAILS ARE LAID OUT IN THE COMPANY DOCUMENT

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2014 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.