



Companies House

AR01 (ef)

Annual Return



X596TE95

Received for filing in Electronic Format on the: **15/06/2016**

Company Name: **HEYNES GARAGES LIMITED**

Company Number: **00755969**

Date of this return: **06/06/2016**

SIC codes: **45112**

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

Situation of Registered Office: **HEXTONS FARM HOUSE
ARLEY
BEWDLEY
WORCESTERSHIRE
DY12 1SW**

Officers of the company

Company Secretary 1

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

Surname: **HEYNES**

Former names:

Service Address: **SYON HOUSE STOURTON COURT FARM
GREENSFORGE LANE STOURTON
STOURBRIDGE
WEST MIDLANDS
DY7 5BD**

Company Director ***I***

Type: **Person**

Full forename(s): **BERYL**

Surname: **HEYNES**

Former names:

Service Address: **SYON HOUSE STOURTON COURT FARM
GREENSFORGE LANE STOURTON
STOURBRIDGE
WEST MIDLANDS
DY7 5BD**

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

Date of Birth: ****/05/1931** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HEYNES**

Former names:

Service Address: **SYON HOUSE STOURTON COURT FARM
GREENSFORGE LANE STOURTON
STOURBRIDGE
WEST MIDLANDS
DY7 5BD**

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

Date of Birth: ****/09/1929** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MARK CHARLES**

Surname: **HEYNES**

Former names:

Service Address: **HEXTON'S FARM HOUSE
ARLEY
BEWDLEY
WORCESTERSHIRE
DY12 1SW**

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

Date of Birth: ****/08/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2016 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 : **125 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF J B HEYNES SETTLEMENT 08/09/1988**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES J B HEYNES SETTLEMENT 09/09/1988**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF B HEYNES SETTLEMENT 08/09/1988**

Shareholding 4 : **125 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF B HEYNES SETTLEMENT 09/09/1988**

Authorisation

Authenticated

This form was authorised by one of the following:

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