



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2012**

**X1BB3N3C**

*Company Name:* **JAMES HEAGERTY LIMITED**

*Company Number:* **00929012**

*Date of this return:* **16/06/2012**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **WALSTEAD GRANGE  
LINDFIELD  
WEST SUSSEX  
UNITED KINGDOM  
RH16 2QQ**

## Single Alternative Inspection Location (SAIL)

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

THE COURTYARD SHOREHAM ROAD  
UPPER BEEDING  
STEYNING  
WEST SUSSEX  
UNITED KINGDOM  
BN44 3TN

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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)  
Register of secretaries (section 275)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **VIRGINIA CLAIRE**

*Surname:* **HEAGERTY**

*Former names:*

*Service Address:* **WALSTEAD GRANGE  
LINDFIELD  
WEST SUSSEX  
UNITED KINGDOM  
RH16 2QQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JAMES SEYMOUR**

*Surname:*                            **HEAGERTY**

*Former names:*

*Service Address:*                **WALSTEAD GRANGE  
LINDFIELD  
WEST SUSSEX  
UNITED KINGDOM  
RH16 2QQ**

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

*Date of Birth:*    **04/11/1932**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>88</b>
		<i>Aggregate nominal value</i>	<b>88</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2012 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*

*Shareholding 1* : **88 A ORDINARY shares held as at the date of this return**  
*Name:* **JAMES SEYMOUR HEAGERTY**

*Shareholding 2* : **12 B ORDINARY shares held as at the date of this return**  
*Name:* **VIRGINIA CLAIRE HEAGERTY**

## *Authorisation*

*Authenticated*

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

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