



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEARTACHES LIMITED**

Company Number: **01003350**

Date of this return: **23/08/2014**

SIC codes: **90030**

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

Situation of Registered Office: **31 THE TERRACE
BARNES
LONDON
SW13 0NR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EILEEN DOROTHY**

Surname: **HEININK**

Former names:

Service Address: **21 OLD WINDMILL WAY
LONG CRENDON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9BQ**

Company Director **1**

Type: **Person**
Full forename(s): **DONALD ALEXANDER HUGH**

Surname: **RICE**

Former names:

Service Address: **18 ST JAMES' GARDENS
LONDON
W11 4RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1977** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **EVA JANE FLORENCE**

Surname: **RICE**

Former names:

Service Address: **18 ST. JAMES'S GARDENS
LONDON
UNITED KINGDOM
W11 4RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/02/1975**

Nationality: **BRITISH**

Occupation: **MUSICIAN MODEL**

Company Director **3**

Type: **Person**

Full forename(s): **LADY JANE ARTERETA**

Surname: **RICE**

Former names:

Service Address: **18 ST JAMES GARDENS
LONDON
W11 4RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **TIMOTHY MILES BINDON**

Surname: **RICE**

Former names:

Service Address: **ORCHARD HOUSE
ORCHARD LANE
HELFORD
CORNWALL
TR12 6LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1944**

Nationality: **BRITISH**

Occupation: **LYRICIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY MILES BINDON RICE**

Authorisation

Authenticated

This form was authorised by one of the following:

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