



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

X35H3FOA

Company Name: **A. & W. HELLIWELL & SONS LIMITED**

Company Number: **01090969**

Date of this return: **26/03/2014**

SIC codes: **77320**

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

Situation of Registered Office: **BENTIHOLME FARM FOLDRINGS
OUGHTIBRIDGE
SHEFFIELD
S35 0GE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN ANNE**

Surname: **HELLIWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PHILIP EDWARD**

Surname: **HELLIWELL**

Former names:

Service Address: **BENTIHOLME FARM
OUGHTIBRIDGE
SHEFFIELD
S35 0GE**

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

Date of Birth: **28/03/1960** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD DAVID**

Surname: **HELLIWELL**

Former names:

Service Address: **BENTIHOLME COTTAGE BENTIHOLME FARM
OUGHTIBRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S35 0GE**

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

Date of Birth: **26/03/1953**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN ARNOLD**

Surname: **HELLIWELL**

Former names:

Service Address: **RAYNOR BUNGALOW FOLDRINGS**
 OUGHTIBRIDGE
 SHEFFIELD
 SOUTH YORKSHIRE
 S35 0GE

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

Date of Birth: **22/08/1957** *Nationality:* **BRITISH**
Occupation: **FARMER**

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

AS PER TABLE A, EQUAL RIGHTS ON A WINDING -UP

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 26/03/2014 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 : **667 ORDINARY shares held as at the date of this return**
Name: **S.A. HELLIWELL**

Shareholding 2 : **666 ORDINARY shares held as at the date of this return**
Name: **R.D. HELLIWELL**

Shareholding 3 : **667 ORDINARY shares held as at the date of this return**
Name: **P.E. HELLIWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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