



Companies House

AR01 (ef)

Annual Return



X4B3QAJN

Received for filing in Electronic Format on the: **07/07/2015**

Company Name: **HEASMAN BUILDERS LIMITED**

Company Number: **01195502**

Date of this return: **13/06/2015**

SIC codes: **43991**

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

Situation of Registered Office: **113 WOODLAND AVENUE
HOVE
EAST SUSSEX
BN3 6BJ**

Single Alternative Inspection Location (SAIL)

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

C/O PARKERS
CORNELIUS HOUSE
178-180 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2DJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY GWENDOLINE MARY**

Surname: **HEASMAN**

Former names:

Service Address: **52 STIRLING PLACE
HOVE
EAST SUSSEX
BN3 3YU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER DENIS**

Surname: **HEASMAN**

Former names:

Service Address: **113 WOODLAND AVENUE
HOVE
EAST SUSSEX
BN3 6BJ**

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

Date of Birth: **20/03/1951**

Nationality: **BRITISH**

Occupation: **BUILDER**

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

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

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 13/06/2015 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: CHRISTOPHER DENIS HEASMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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