Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/10/2011**

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Company Name:	**A. & S. HEMINGWAY LIMITED**
Company Number:	**01470895**
Date of this return:	**24/09/2011**
SIC codes:	**5190**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**29 WARRINGTON ROAD** **CROYDON** **SURREY** **CR0 4BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ALAN LAWRENCE**

Surname: **HEMINGWAY**

Former names:

Service Address: **29 WARRINGTON ROAD**
CROYDON
SURREY
CR0 4BH

Company Director 1

Type: **Person**

Full forename(s): **MR ALAN LAWRENCE**

Surname: **HEMINGWAY**

Former names:

Service Address: **29 WARRINGTON ROAD**
CROYDON
SURREY
CR0 4BH

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

Date of Birth: **03/01/1948** *Nationality:* **BRITISH**

Occupation: **WHOLESALER**

Company Director 2

Type: **Person**

Full forename(s): **CYRIL JOHN**

Surname: **HEMINGWAY**

Former names:

Service Address: **FLAT 20 CORNERWAYS**
1 DAYLESFORD AVENUE PUTNEY
LONDON
SW15 5QP

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

Date of Birth: **01/01/1926** *Nationality:* **BRITISH**

Occupation: **POST OFFICE OFFICIAL**
RETIRED

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **99 ORDINARY shares held as at the date of this return**
Name: **A.L. HEMINGWAY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **C.J. HEMINGWAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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