



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/09/2012**

Company Name: **A. & S. HEMINGWAY LIMITED**

Company Number: **01470895**

Date of this return: **24/09/2012**

SIC codes: **45400**

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: **WHOLESALE**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 24/09/2012 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 : 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.