



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2010**

XHCBNGLP

Company Name: **A HEAL & SONS (AMUSEMENTS) LIMITED**

Company Number: **01795935**

Date of this return: **30/11/2009**

SIC codes: **5552**

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

Situation of Registered Office: **4 KING SQUARE
BRIDGWATER
SOMERSET
UNITED KINGDOM
TA6 3YF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR WILLIAM ROGER**

Surname: **MARSHALL**

Former names:

Service Address: **2 HAWTH WAY
SEAFORD
EAST SUSSEX
UNITED KINGDOM
BN25 2NG**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ROWLAND**

Surname: **HEAL**

Former names:

Service Address: **SHIRLEY HOUSE 4 SHIRLEY DRIVE
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 6UA**

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

Date of Birth: **04/07/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	520
		<i>Aggregate nominal value</i>	520
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **THE 'A' ORDINARY SHARES RANK PARI PASSU FOR ALL PURPOSES WITH THE ORDINARY SHARES OF THE COMPANY, EXCEPT THAT DIVIDENDS DECLARED ON THE 'A' ORDINARY SHARES ARE TO BE SATISFIED BY A DISTRIBUTION IN SPECIE CONSISTING OF THE TRADE AND ASSETS OF THE COMPANY, AS DESIGNATED BY THE DIRECTORS.**

Class of shares	'A' ORDINARY GBP	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	480
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **THE 'A' ORDINARY SHARES RANK PARI PASSU FOR ALL PURPOSES WITH THE ORDINARY SHARES OF THE COMPANY, EXCEPT THAT DIVIDENDS DECLARED ON THE 'A' ORDINARY SHARES ARE TO BE SATISFIED BY A DISTRIBUTION IN SPECIE CONSISTING OF THE TRADE AND ASSETS OF THE COMPANY, AS DESIGNATED BY THE DIRECTORS.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2009 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:

520 ORDINARY Shares held as at 30/11/2009

Name:

CHARLES ROWLAND HEAL

Address:

Shareholding 2:

480 'A' ORDINARY Shares held as at 30/11/2009

Name:

CHARLES ROWLAND HEAL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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