



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEWETT DEVELOPMENTS LIMITED**

Company Number: **02006266**

Date of this return: **10/08/2013**

SIC codes: **68209**

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

Situation of Registered Office: **29 HIGHMOOR
AMERSHAM
BUCKINGHAMSHIRE
HP7 9BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CECILIA PATRICIA**

Surname: **HEWETT**

Former names:

Service Address: **11 TANBRIDGE HOUSE
TANBRIDGE PARK
HORSHAM
WEST SUSSEX
RH12 1SH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CECILIA PATRICIA**

Surname: **HEWETT**

Former names:

Service Address: **11 TANBRIDGE HOUSE
TANBRIDGE PARK
HORSHAM
WEST SUSSEX
RH12 1SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1949**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER HAROLD**

Surname: **HEWETT**

Former names:

Service Address: **11 TANBRIDGE HOUSE
TANBRIDGE PARK
HORSHAM
WEST SUSSEX
RH12 1SH**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **28/08/1945** *Nationality:* **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL RIGHTS TO PARTICIPATE EQUALLY IN A DISTRIBUTION OR 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 10/08/2013 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 : **475 ORDINARY shares held as at the date of this return**
Name: **CECILIA PATRICIA HEWETT**

Shareholding 2 : **475 ORDINARY shares held as at the date of this return**
Name: **PETER H. HEWETT**

Shareholding 3 : **525 ORDINARY shares held as at the date of this return**
Name: **SALLY EMMA HEWETT**

Shareholding 4 : **525 ORDINARY shares held as at the date of this return**
Name: **SCOTT IAIN HEWETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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