



Companies House
— for the record —

AR01 (ef)

Annual Return



XRUZKULG

Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **C G & D HEAL LIMITED**

Company Number: **02210886**

Date of this return: **21/05/2011**

SIC codes: **0141**

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

Situation of Registered Office: **LATTERIDGE GREEN FARM
IRON ACTON
BRISTOL
BS37 9TS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DIANE**

Surname: **HEAL**

Former names:

Service Address: **LATTERIDGE GREEN FARM
LATTERIDGE GREEN IRON ACTON
BRISTOL
BS37 9TS**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER GOUGH**

Surname: **HEAL**

Former names:

Service Address: **LATTERIDGE GREEN FARM
IRON ACTON
BRISTOL
BS37 9TS**

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

Date of Birth: **10/08/1944** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **DIANE**

Surname: **HEAL**

Former names:

Service Address: **LATTERIDGE GREEN FARM
LATTERIDGE GREEN IRON ACTON
BRISTOL
BS37 9TS**

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

Date of Birth: **10/05/1942**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS CATHERINE GOUGH**

Surname: **KIRBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/01/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MRS ANNALISA GOUGH**

Surname: **WOOD**

Former names:

Service Address: **HORTHAM FARM
HORTHAM LANE, ALMONDSBURY
BRISTOL
AVON
BS32 4JW**

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

Date of Birth: **29/11/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of shares	ORDINARY A	<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 A SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE A SHARES DO NOT ENTITLE THE HOLDER THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE B SHARES DO NOT ENTITLE THE HOLDER THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Class of shares	ORDINARY C	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE C SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE C SHARES DO NOT ENTITLE THE HOLDER THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE TO THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED ON MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1200
		<i>Total aggregate nominal value</i>	1200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2011 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 : **550 ORDINARY shares held as at 2011-05-21**
Name: **CHRISTOPHER HEAL**

Shareholding 2 : **350 ORDINARY shares held as at 2011-05-21**
Name: **DIANE HEAL**

Shareholding 3 : **50 ORDINARY shares held as at 2011-05-21**
Name: **CATHERINE KIRBY**

Shareholding 4 : **50 ORDINARY shares held as at 2011-05-21**
Name: **ANNALISA WOOD**

Shareholding 5 : **50 ORDINARY A shares held as at 2011-05-21**
Name: **CHRISTOPHER HEAL**

Shareholding 6 : 50 ORDINARY A shares held as at 2011-05-21
Name: DIANE HEAL

Shareholding 7 : 50 ORDINARY C shares held as at 2011-05-21
Name: CATHERINE KIRBY

Shareholding 8 : 50 ORDINARY B shares held as at 2011-05-21
Name: ANNALISA WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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