



Companies House
— for the record —

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Annual Return



X6G0892Q

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

Company Number: **03019965**

Company Details

Period Ending: **09/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9233

*Registered Office
Address:*

**4 KING SQUARE
BRIDGWATER
SOMERSET
TA6 3YF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM ROGER
MARSHALL**

Address: **2 HAWTH WAY
SEAFORD
EAST SUSSEX
BN25 2NG**

Director 1 :

Name: **ALBERT JASON HEAL**

Address: **3 DYKE ROAD AVENUE
HOVE
EAST SUSSEX
BN3 6QA**

Date of Birth: **03/12/1966** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Director 2 :

Name: **CHARLES ARTHUR ALBERT
HEAL**

Address: **151 NEW CHURCH ROAD
HOVE
EAST SUSSEX
UNITED KINGDOM
BN3 4DB**

Date of Birth: **16/12/1965** *Nationality:* **BRITISH**

Occupation: **AMUSEMENT CATERER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/02/2009

Name: **CHARLES ROWLAND HEAL**

Address:

Shareholding 2:

499 ORDINARY Shares held as at 09/02/2009

Name: **CHARLES ARTHUR ALBERT HEAL**

Address:

Shareholding 3:

499 ORDINARY Shares held as at 09/02/2009

Name:

ALBERT JASON HEAL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 09/02/2009

Name:

CAROL HEAL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/04/2009**

Authenticated: **Yes (E/W)**