



Companies House

AR01 (ef)

Annual Return



X43UXDII

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Company Name: **C.A. Heal & Sons (Amusements) Limited**

Company Number: **03019965**

Date of this return: **09/02/2015**

SIC codes: **93210**

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 ALBERT JASON**

Surname: **HEAL**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **AMUSEMENT CATERER**

Company Director **2**

Type: **Person**

Full forename(s): **MR CHARLES ARTHUR ALBERT**

Surname: **HEAL**

Former names:

Service Address: **151 NEW CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 4DB**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **AMUSEMENT CATERER**

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

ALL SHARES RANK PARI PASSU IN ALL RESPECTS. EACH SHARE HAS FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

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 09/02/2015 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 : 499 ORDINARY shares held as at the date of this return
Name: ALBERT JASON HEAL

Shareholding 2 : 499 ORDINARY shares held as at the date of this return
Name: CHARLES ARTHUR ALBERT HEAL

Shareholding 3 : 2 ORDINARY shares held as at the date of this return
Name: CHARLES ROWLAND HEAL

Authorisation

Authenticated

This form was authorised by one of the following:

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