



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEAPFIELD LIMITED**

Company Number: **03054277**

Date of this return: **09/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **6TH FLOOR CARDINAL HOUSE
20 ST MARY'S PARSONAGE
MANCHESTER
M3 2LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LESLIE**

Surname: **REICH**

Former names:

Service Address: **27 BROOM LANE
SALFORD
LANCASHIRE
M7 4EQ**

Company Director ***I***

Type: **Person**

Full forename(s): **LESLIE**

Surname: **REICH**

Former names:

Service Address: **27 BROOM LANE
SALFORD
LANCASHIRE
M7 4EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1932** *Nationality:* **BRITISH**

Occupation: **MERGER BROKER**

Company Director 2

Type: **Person**

Full forename(s): **VERA**

Surname: **REICH**

Former names:

Service Address: **27 BROOM LANE
SALFORD
LANCASHIRE
M7 4EQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1933**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES

Class of shares	DEFERRED A	<i>Number allotted</i>	332
		<i>Aggregate nominal value</i>	332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES

Class of shares	DEFERRED B	<i>Number allotted</i>	332
		<i>Aggregate nominal value</i>	332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES

Class of shares	DEFERRED C	<i>Number allotted</i>	332
		<i>Aggregate nominal value</i>	332
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1002
		<i>Total aggregate nominal value</i>	1002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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

<i>Shareholding 1</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	LESLIE REICH
<i>Shareholding 2</i>	: 332 DEFERRED A shares held as at the date of this return
<i>Name:</i>	SOLOMON REICH
<i>Shareholding 3</i>	: 3 ORDINARY shares held as at the date of this return
<i>Name:</i>	VERA REICH
<i>Shareholding 4</i>	: 332 DEFERRED C shares held as at the date of this return
<i>Name:</i>	DEBORAH REICH
<i>Shareholding 5</i>	: 332 DEFERRED B shares held as at the date of this return
<i>Name:</i>	SAUL AARON REICH

Authorisation

Authenticated

This form was authorised by one of the following:

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