



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11MUBAA

Company Name: **BRIAN HETHERINGTON LIMITED**

Company Number: **03907077**

Date of this return: **14/01/2012**

SIC codes: **43320**

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

Situation of Registered Office: **1ST FLOOR BUTE HOUSE
MONTGOMERY WAY ROSEHILL
CARLISLE
CUMBRIA
CA1 2RW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BUTE HOUSE MONTGOMERY WAY
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
CUMBRIA
ENGLAND
CA1 2RW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **MILBURN**

Former names:

Service Address: **GREEN LEA
BUCKABANK DALSTON
CARLISLE
CUMBRIA
CA5 7AA**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **HETHERINGTON**

Former names:

Service Address: **GREEN LEA
BUCKABANK, DALSTON
CARLISLE
CUMBRIA
CA5 7AA**

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

Date of Birth: **27/07/1971** *Nationality:* **BRITISH**

Occupation: **JOINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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 : **65 ORDINARY shares held as at the date of this return**
Name: **BRIAN JOHN HETHERINGTON**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **SUSAN MILBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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