



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26T0HBK**

*Company Name:* **Sean Heaney Estate Agents Limited**

*Company Number:* **04201733**

*Date of this return:* **19/04/2013**

*SIC codes:* **68310**

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

*Situation of Registered Office:* **115 ALEXANDRA PARK ROAD  
MUSWELL HILL  
LONDON  
UNITED KINGDOM  
N10 2DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DENIS CORNEL**

*Surname:* **LONERGAN**

*Former names:*

*Service Address:* **83 DUKES AVENUE  
MUSWELL HILL  
LONDON  
UNITED KINGDOM  
N10 2QD**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR SEAN CHRISTIAN**

*Surname:*                                **HEANEY**

*Former names:*

*Service Address:*                        **3 ABBEY VIEW ROAD**  
    **ST ALBANS**  
    **HERTS**  
    **UNITED KINGDOM**  
    **AL3 4QL**

*Country/State Usually Resident:*    **NEW BARNET, UNITED KINGDOM**

*Date of Birth:*    **03/06/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **ESTATE AGENT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2013 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **MR SEAN CHRISTIAN HEANEY**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MS ELENA LOMBARDI**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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