



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEAN HEANEY ESTATE AGENTS LIMITED**

Company Number: **04201733**

Date of this return: **19/04/2010**

SIC codes: **7031**

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

Situation of Registered Office: **CORNEL ASSOCIATES 117 ALEXANDRA PARK ROAD
MUSWELL HILL
LONDON
ENGLAND
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: **6A TUDOR ROAD
NEW BARNET
HERTFORDSHIRE
UNITED KINGDOM
EN5 5PA**

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

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

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

75 ORDINARY Shares held as at 19/04/2010

Name: **MR SEAN CHRISTIAN HEANEY**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 19/04/2010

Name: **MS ELENA LOMBARDI**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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