

Annual Return

Company Name: SEAN HEANEY ESTATE AGENTS LIMITED

Company Number: 04201733

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Company Name: SEAN HEANEY ESTATE AGENTS LIMITED

Company Number: 04201733

Date of this return: 19/04/2016

Sic Codes: 68310

Company Type: Private company limited by shares

Situation of 47 THE RIDGEWAY FRIERN BARNET LONDON

Registered Office: ENGLAND N11 3LG

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR DENIS CORNEL

Surname: LONERGAN

Service Address: 83 DUKES AVENUE LONDON MUSWELL HILL

N10 2QD

Company Director 1

Type: Person

Full Forename(s): MR SEAN CHRISTIAN

Surname: **HEANEY**

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

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

Occupation: ESTATE

AGENTS

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: **GBP** Aggregate nominal value: 100

Prescribed particulars

FULL VOTING RIGHTS AS PER THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares:

100

Total aggregate nominal

100

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th April 2016 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 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

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This form was authorised by one of the following:

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

