



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEMINGSTONE LTD**

Company Number: **04212671**

Date of this return: **08/05/2013**

SIC codes: **78200**

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

Situation of Registered Office: **THE FLINT HOUSE
TUT HILL
BURY ST. EDMUNDS
SUFFOLK
IP28 6LG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **WILKINSON**

Former names:

Service Address: **WESTWOOD HALL
LITTLE STONHAM
STOWMARKET
SUFFOLK
IP14 5HH**

Company Director ***1***

Type: **Person**

Full forename(s): **JONATHAN MARK LLEWELLYN**

Surname: **WILKINSON**

Former names:

Service Address: **WESTWOOD HALL
LITTLE STONHAM
STOWMARKET
SUFFOLK
IP14 5HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY HAS ADOPTED THE REGULATIONS OF TABLE A IN RESPECT OF PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LISA WILKINSON**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **JONATHAN MARK LLWELLYN WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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