



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEWITT FREEBORN ASSOCIATES LIMITED**

Company Number: **05265715**

Date of this return: **20/10/2014**

SIC codes: **74901**

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

Situation of Registered Office: **91-97 SALTERGATE
CHESTERFIELD
DERBYSHIRE
S40 1LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE LOUISE**

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **HEWITT**

Former names:

Service Address: **9 GEORGE STREET
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 8AY**

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

Date of Birth: **27/07/1966** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE LOUISE**

Surname: **HEWITT**

Former names:

Service Address: **9 GEORGE STREET
GLOSSOP
DERBYSHIRE
UNITED KINGDOM
SK13 8AY**

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

Date of Birth: **23/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	B ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY RIGHTS TO VOTES, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2014 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 : 400 B ORDINARY shares held as at the date of this return
Name: JOANNE LOUISE HEWITT

Shareholding 2 : 400 B ORDINARY shares held as at the date of this return
Name: ADRIAN HEWITT

Authorisation

Authenticated

This form was authorised by one of the following:

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