



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEPPLESTONE FINE ART LIMITED**

Company Number: **05835739**

Date of this return: **02/06/2013**

SIC codes: **47781**

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

Situation of Registered Office: **HESKIN FARM ERS' MARKET AND CRAFT CENTRE
HESKIN HALL ESTATE WOOD LANE, HESKIN
CHORLEY
LANCASHIRE
PR7 5PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GILES DANIEL**

Surname: **HEPPLESTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY CLIVE**

Surname: **HEPPLESTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1948** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **GILES DANIEL**

Surname: **HEPPLESTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS.

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 02/06/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CLIVE HEPPLESTONE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GILES DANIEL HEPPLESTONE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **DIANE HEPPLESTONE**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
20 shares transferred on 2012-10-01
Name: **NINA HEPPLESTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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