



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEATHERSTONES LIMITED**

Company Number: **06401661**

Date of this return: **17/10/2009**

SIC codes: **4521**

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

Situation of Registered Office: **WATERGATE HOUSE 85 WATERGATE STREET
CHESTER
CHESHIRE
CH1 2LF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **BURKE**

Former names:

Service Address: **BLOSSOMS
5 OLDFIELD DRIVE HESWALL
WIRRAL
MERSEYSIDE
CH60 6SS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS HEATHER**

Surname: **BURKE**

Former names:

Service Address: **BLOSSOMS
5 OLDFIELD DRIVE HESWALL
WIRRAL
MERSEYSIDE
CH60 6SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ADAM CHARLES**
Surname: **FOSTER**
Former names:
Service Address: **7 CHERRY TREE LANE**
 GREAT HOUGHTON
 NORTHAMPTON
 NORTHAMPTONSHIRE
 NN4 7AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **GLYNN WILLIAM**
Surname: **NUGENT JONES**
Former names:
Service Address: **4 BRUNSTATH CLOSE**
 BARNSTON
 MERSEYSIDE
 CH60 1UH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **STUART JAMES**
Surname: **STRACHAN**
Former names:
Service Address: **3 BURTON AVENUE**
 WALLASEY
 MERSEYSIDE
 CH45 8QH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/06/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NOT APPLICABLE		

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 17/10/2009 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:

50 A ORDINARY Shares held as at 17/10/2009

Name:

HEATHER BURKE

Address:

Shareholding 2:

50 B ORDINARY Shares held as at 17/10/2009

Name:

GLYNNE NUGENT-JONES AND STUART STRACHAN

Address:

Presenter information

Contact Name:

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.