



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/10/2014**

X3J6ECOP

Company Name: **HEATHERSTONES LIMITED**

Company Number: **06401661**

Date of this return: **17/10/2014**

SIC codes: **41202**

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

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

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O C/O O'CONNORS
THE PLAZA 100 OLD HALL STREET
LIVERPOOL
ENGLAND
L3 9QJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 17/10/2014 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 : 50 A ORDINARY shares held as at the date of this return
Name: HEATHER BURKE

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: GLYNNE NUGENT-JONES AND STUART STRACHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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