



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEARTLAND INTERIORS LTD**

Company Number: **06663672**

Date of this return: **04/08/2015**

SIC codes: **31090**

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

Situation of Registered Office: **EASTLEIGH 8 DRIFFIELD ROAD
WETWANG
DRIFFIELD
EAST YORKSHIRE
YO25 9XN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **GILES**

Former names:

Service Address: **EASTLEIGH 8 DRIFFIELD ROAD
WETWANG
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 9XN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN DAVID**

Surname: **GILES**

Former names:

Service Address: **EASTLEIGH 8 DRIFFIELD ROAD
WETWANG
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 9XN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1951** *Nationality:* **BRITISH**

Occupation: **SALES CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR JON DAVID**

Surname: **GILES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1977** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	OTHER	<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
<i>Prescribed particulars</i>			
ORDINARY VOTING 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 04/08/2015 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 : **51 OTHER shares held as at the date of this return**
Name: **JOHN DAVID GILES**

Shareholding 2 : **49 OTHER shares held as at the date of this return**
Name: **JON DAVID GILES**

Authorisation

Authenticated

This form was authorised by one of the following:

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