



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2014**

X3HFS6WR

Company Name: **HEVELIUS HOLDINGS LIMITED**

Company Number: **07033045**

Date of this return: **29/09/2014**

SIC codes: **70100**

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

Situation of Registered Office: **C/O WILKINS KENNEDY LLP TEMPLARS HOUSE
LULWORTH CLOSE
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 3TL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CW CONSULTANCY LIMITED**

*Registered or
principal address:* **TEMPLARS HOUSE LULWORTH CLOSE
CHANDLERS FORD
HAMPSHIRE
UNITED KINGDOM
SO53 3TL**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2942517**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT ALEXANDER**

Surname: **DYKE**

Former names:

Service Address: **156 WINSLEY ROAD
BRADFORD-ON-AVON
WILTSHIRE
UNITED KINGDOM
BA15 1PA**

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

Date of Birth: **23/04/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW ROSS WEARMOUTH**

Surname: **FORSYTH**

Former names:

Service Address: **THE HAYLOFT RYLEYS FARM 1 RYLEYS LANE
ALDERLEY EDGE
STOCKPORT
CHESHIRE
SK9 7UX**

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

Date of Birth: **07/07/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NIGEL JOHN**

Surname: **FORSYTH**

Former names:

Service Address: **SES DUES FINQUES APARATADO DE COREOS 18
CALVIA
MALLORCA
SPAIN
07184**

Country/State Usually Resident: **SPAIN**

Date of Birth: **31/12/1944**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **KATE CHARLOTTE**

Surname: **HONEYBONE**

Former names:

Service Address: **CHAPEL COTTAGE 80 SEEND CLEEVE
SEEND
MELKSHAM
UNITED KINGDOM
SN12 6PY**

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

Date of Birth: **27/08/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10.9
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND EQUITY RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 : 4050 ORDINARY shares held as at the date of this return
Name: ANDREW ROSS WEARMOUTH FORSYTH

Shareholding 2 : 5050 ORDINARY shares held as at the date of this return
Name: NIGEL FORSYTH

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: ANTHONY GOTT

Shareholding 4 : 400 ORDINARY shares held as at the date of this return
Name: ROBERT DYKE

Authorisation

Authenticated

This form was authorised by one of the following:

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