



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HEART OF ENGLAND PAVILIONS LIMITED

*Company Number:* 07413933

*Date of this return:* 20/10/2015

*SIC codes:* 68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* ROOM F1/2/3 COUNTY HOUSE  
ST. MARYS STREET  
WORCESTER  
WR1 1HB

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DEREK**

*Surname:*                                **ASKEW**

*Former names:*

*Service Address:*                        **THE OLD TOLLHOUSE DROITWICH ROAD  
WORCESTER  
UNITED KINGDOM  
WR3 7LG**

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

*Date of Birth:*    **\*\*/10/1949**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS MERYL ANN

*Surname:* ASKEW

*Former names:*

*Service Address:* THE OLD TOLLHOUSE DROITWICH ROAD  
WORCESTER  
UNITED KINGDOM  
WR3 7LG

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1952      *Nationality:* BRITISH  
*Occupation:* RETAILER

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **HAYDN RALPH**

*Surname:*                           **BAINBRIDGE**

*Former names:*

*Service Address:*                **C/O F1/2/3 COUNTY HOUSE ST. MARYS STREET  
WORCESTER  
ENGLAND  
WR1 1HB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/06/1957**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **SPAIN**

*Former names:*

*Service Address:* **33 LANCASTER PARK ROAD  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG2 7SN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1946**

*Nationality:* **BRITISH**

*Occupation:* **CO-DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK ASKEW**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **MERYL ANN ASKEW**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **HAYDN RALPH BAINBRIDGE**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ALBERT SPAIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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