



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZCYW76**

*Company Name:* **C B Heslop and Company Limited**

*Company Number:* **07910673**

*Date of this return:* **16/01/2016**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **1 HIGH STREET  
THATCHAM  
BERKS  
ENGLAND  
RG19 3JG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR. STEPHEN JOHN**

*Surname:* **COKE**

*Former names:*

*Service Address:* **1 HIGH STREET  
THATCHAM  
BERKS  
ENGLAND  
RG19 3JG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. TIMOTHY PETER GRAYSTOKE**

*Surname:*                            **ALLEN**

*Former names:*

*Service Address:*                **19 CONWAY DRIVE  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG18 3AT**

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

*Date of Birth:*    **\*\*/09/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. STEPHEN JOHN**

*Surname:* **COKE**

*Former names:*

*Service Address:* **1 HIGH STREET  
THATCHAM  
BERKS  
ENGLAND  
RG19 3JG**

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

*Date of Birth:* **\*\*/05/1961** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR. COLIN BERNARD**

*Surname:*                            **HESLOP**

*Former names:*

*Service Address:*                **1, HIGH STREET  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG193JG**

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

*Date of Birth:*   **\*\*/09/1943**                                *Nationality:*   **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN PETER RAYMOND**

*Surname:* **PREVOST**

*Former names:*

*Service Address:* **1 HIGH STREET  
THATCHAM  
BERKS  
ENGLAND  
RG19 3JG**

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

*Date of Birth:* **\*\*/09/1953** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director*    **5**

*Type:*                                **Person**

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

*Surname:*                                **RIVERS**

*Former names:*

*Service Address:*                **96 NORTHFIELD ROAD  
THATCHAM  
BERKSHIRE  
ENGLAND  
RG18 3EN**

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

*Date of Birth:*    **\*\*/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12503</b>
		<i>Aggregate nominal value</i>	<b>12503</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL RANK EQUALLY FOR ANY DIVIDENDS VOTED AND FOR CAPITAL RIGHTS AND ALL CARRY ONE VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12503</b>
		<i>Total aggregate nominal value</i>	<b>12503</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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* : 5001 ORDINARY shares held as at the date of this return  
*Name:* TIMOTHY PETER GRAYSTOKE ALLEN

*Shareholding 2* : 5001 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JOHN COKE

*Shareholding 3* : 1001 ORDINARY shares held as at the date of this return  
*Name:* COLIN BERNARD HESLOP

*Shareholding 4* : 1500 ORDINARY shares held as at the date of this return  
*Name:* NICOLETA RIVERS

## *Authorisation*

*Authenticated*

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

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