



Companies House

AR01 (ef)

Annual Return



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Company Name: **PAUL HEARD LIMITED**

Company Number: **08114656**

Date of this return: **21/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **TWO GATES HOLCOMBE ROGUS
WELLINGTON
SOMERSET
TA21 0PX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANGELA MARIE**

Surname: **HEARD**

Former names: **ROONEY**

Service Address: **TWO GATES HOLCOMBE ROGUS
WELLINGTON
SOMERSET
ENGLAND
TA21 0PX**

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

Date of Birth: **20/10/1975**

Nationality: **NEW ZEALANDER**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ADRIAN**

Surname: **HEARD**

Former names:

Service Address: **TWO GATES HOLCOMBE ROGUS
WELLINGTON
SOMERSET
ENGLAND
TA21 0PX**

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

Date of Birth: **03/01/1977** *Nationality:* **BRITISH**
Occupation: **LAND AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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 : 10 ORDINARY A shares held as at the date of this return
Name: PAUL ADRIAN HEARD

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: ANGELA MARIE HEARD

Authorisation

Authenticated

This form was authorised by one of the following:

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