



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/11/2015**

**X4L0X4PD**

*Company Name:* **HEPWORTH & ENGLAND LIMITED**

*Company Number:* **00329373**

*Date of this return:* **10/11/2015**

*SIC codes:* **33140**  
**47990**

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

*Situation of Registered Office:* **C/O MR C ENGLAND**  
**9 SUGAR LANE**  
**DEWSBURY**  
**WEST YORKSHIRE**  
**WF12 7BY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O BURLINSON SHAW & CO  
21 HENRIETTA STREET  
BATLEY  
WEST YORKSHIRE  
ENGLAND  
WF17 5DN

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER NOEL**

Surname: **ENGLAND**

Former names:

Service Address: **9 SUGAR LANE  
DEWSBURY  
WEST YORKSHIRE  
WF12 7BY**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER NOEL**

Surname: **ENGLAND**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN MARK**

*Surname:* **ENGLAND**

*Former names:*

*Service Address:* **9 SUGAR LANE  
DEWSBURY  
WEST YORKSHIRE  
UNITED KINGDOM  
WF12 7BY**

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

*Date of Birth:* **\*\*/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4000</b>
		<i>Aggregate nominal value</i>	<b>4000</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*

THE RIGHT TO VOTE AT MEETINGS, TO RECEIVE DIVIDENDS TO SHARE IN A DISTRIBUTION ON WINDING UP OR CAPITALISATION OF PROFITS AND TO HAVE THE RIGHT TO PARTICIPATE IN THE ISSUE OF SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4000</b>
		<i>Total aggregate nominal value</i>	<b>4000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 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* : 2000 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER NOEL ENGLAND

*Shareholding 2* : 2000 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN MARK ENGLAND

## *Authorisation*

*Authenticated*

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

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