



Companies House
— for the record —

AR01 (ef)

Annual Return



X1MHPF05

Received for filing in Electronic Format on the: **16/11/2009**

Company Name: **WALTER HESELWOOD LIMITED**

Company Number: **00598338**

Date of this return: **01/11/2009**

SIC codes: **5157**

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

Situation of Registered Office: **STEVENSON ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 2SG**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR ROBIN JOHN**

Surname: **TURNER**

Former names:

Service Address: **STEVENSON ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 2SG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS GAIL ELIZABETH**

Surname: **TURNER**

Former names:

Service Address: **STEVENSON ROAD
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S9 2SG**

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

Date of Birth: **06/11/1956** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	25332
	GBP	<i>Aggregate nominal value</i>	25332
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25332
		<i>Total aggregate nominal value</i>	25332

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

4666 ORDINARY SHARES Shares held as at 01/11/2009

Name:

STEPHEN WALTER BYRON HESELWOOD

Address:

Shareholding 2:

4666 ORDINARY SHARES Shares held as at 01/11/2009

Name:

GAIL ELIZABETH TURNER

Address:

Shareholding 3:

16000 ORDINARY SHARES Shares held as at 01/11/2009

Name:

WALTER HESELWOOD DECEASED A TRUST

Address:

Presenter information

Contact Name: **Marriott Gibbs Rees Wallis**

Address: **MR LAWRENCE
GRAHAM
CATHEDRAL
CHAMBERS
18/24 CAMPO LANE
SHEFFIELD
S1 2EF**

Authorisation

Authenticated

This form was authorised by one of the following:

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