



Companies House

AR01 (ef)

Annual Return



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Company Name: **Heckley Seeds Limited**

Company Number: **08591542**

Date of this return: **21/05/2014**

SIC codes: **01640**

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

Situation of Registered Office: **HECKLEY HIGH HOUSE
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 2LQ**

Single Alternative Inspection Location (SAIL)

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

VICTORIA HOUSE
BONDGATE WITHIN
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 1TA

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)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD LANCELOT**

Surname: **GREEN**

Former names:

Service Address: **HECKLEY HIGH HOUSE
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 2LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LANCE RICHARD HUGH**

Surname: **GREEN**

Former names:

Service Address: **SNOWSHILL
3 HECKLEY HIGH HOUSE
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 2LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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 CIRCUMSTANCES. 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2014 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: **KAREN ANNE GREEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **LANCE RICHARD HUGH GREEN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD LANCELOT GREEN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SUSAN HELEN GREEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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