Companies House
— for the record —

AR01 (ef)

Annual Return

X1MH9PGJ

Received for filing in Electronic Format on the: **26/11/2012**

Company Name:	**HEPWORTH & ENGLAND LIMITED**
Company Number:	**00329373**
Date of this return:	**10/11/2012**
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** **ENGLAND** **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

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)

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

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: **22/08/1960** *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: **25/06/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4000
		Aggregate nominal value	4000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

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)

Currency	GBP	*Total number of shares*	4000
		Total aggregate nominal value	4000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2012 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.