



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X25FQVFS

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*Company Name:* **HEATH AND SINCLAIR LIMITED**

*Company Number:* **02366493**

*Date of this return:* **29/03/2013**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **148 COMMERCIAL ROAD  
TOTTON  
SOUTHAMPTON  
SO4 3AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DOREEN**

*Surname:* **MITCHELL**

*Former names:*

*Service Address:* **106 GREENAWAY LANE  
WARSASH  
SOUTHAMPTON  
UNITED KINGDOM  
SO31 9HS**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANGELA MARIE**

*Surname:*                            **EVERETT**

*Former names:*

*Service Address:*                **19 ARMADA CLOSE  
ROWNHAMS  
SOUTHAMPTON  
HAMPSHIRE  
SO16 8HY**

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

*Date of Birth:*    **18/07/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HAIRDRESSER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR TREVOR JAMES**

*Surname:*                                **MITCHELL**

*Former names:*

*Service Address:*                        **106 GREENAWAY LANE  
WARSASH  
SOUTHAMPTON  
SO31 9HS**

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

*Date of Birth:*    **05/08/1934**                                *Nationality:*    **BRITISH**

*Occupation:*    **HAIDRESSER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **A. EVERETT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **T.J. MITCHELL**

## Authorisation

*Authenticated*

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

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