



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEATHERSTONES LIMITED**

*Company Number:* **06401661**

*Date of this return:* **17/10/2011**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **WATERGATE HOUSE 85  
WATERGATE STREET  
CHESTER  
CHESHIRE  
CH1 2LF**

## 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 C/O O'CONNORS  
THE PLAZA 100 OLD HALL STREET  
LIVERPOOL  
ENGLAND  
L3 9QJ

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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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **BURKE**

*Former names:*

*Service Address:* **BLOSSOMS  
5 OLDFIELD DRIVE HESWALL  
WIRRAL  
MERSEYSIDE  
CH60 6SS**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS HEATHER**

*Surname:*                **BURKE**

*Former names:*

*Service Address:*        **BLOSSOMS  
5 OLDFIELD DRIVE HESWALL  
WIRRAL  
MERSEYSIDE  
CH60 6SS**

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

*Date of Birth:*    **24/10/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADAM CHARLES**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **7 CHERRY TREE LANE  
GREAT HOUGHTON  
NORTHAMPTON  
NORTHAMPTONSHIRE  
NN4 7AT**

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

*Date of Birth:* **19/12/1969** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **GLYNN WILLIAM**

*Surname:*                      **NUGENT JONES**

*Former names:*

*Service Address:*            **4 BRUNSTATH CLOSE  
BARNSTON  
MERSEYSIDE  
CH60 1UH**

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

*Date of Birth:*    **24/06/1970**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **STUART JAMES**

*Surname:* **STRACHAN**

*Former names:*

*Service Address:* **3 BURTON AVENUE  
WALLASEY  
MERSEYSIDE  
CH45 8QH**

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

*Date of Birth:* **13/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS ; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## 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 17/10/2011 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 A ORDINARY shares held as at the date of this return**  
*Name:* **HEATHER BURKE**

*Shareholding 2* : **50 B ORDINARY shares held as at the date of this return**  
*Name:* **GLYNNE NUGENT-JONES AND STUART STRACHAN**



## *Authorisation*

*Authenticated*

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

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