



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X109VPA0

*Company Name:* **C F HEWERDINE LIMITED**

*Company Number:* **00624181**

*Date of this return:* **31/12/2011**

*SIC codes:* **47749**  
**82990**

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

*Situation of Registered Office:* **DEVILS LANE**  
**THORPE LEA ROAD**  
**EGHAM**  
**SURREY**  
**TW20 8HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSEMARY JANE**

*Surname:* **GANE**

*Former names:*

*Service Address:* **THE SADDLERY  
8 DROVE CLOSE STOURTON CAUNDLE  
STURMINSTER NEWTON  
DORSET  
DT10 2QH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COLIN DEREK**

*Surname:*                            **GANE**

*Former names:*

*Service Address:*                **16 LANSDOWNE ROAD  
FRIMLEY GREEN  
CAMBERLEY  
SURREY  
GU16 9UW**

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

*Date of Birth:*    **20/06/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DEREK WILLIAM**

*Surname:* **GANE**

*Former names:*

*Service Address:* **THE SADDLERY  
8 DROVE CLOSE STOURTON CAUNDLE  
STURMINSTER NEWTON  
DORSET  
DT10 2QH**

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

*Date of Birth:* **09/02/1932**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **GEOFFREY CHARLES**

*Surname:*                      **GANE**

*Former names:*

*Service Address:*            **28 BEDFORDSHIRE DOWN  
WARFIELD  
BRACKNELL  
BERKSHIRE  
RG42 3UA**

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

*Date of Birth:*    **14/11/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **SALES & FINANCE DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ROSEMARY JANE**

*Surname:* **GANE**

*Former names:*

*Service Address:* **THE SADDLERY  
8 DROVE CLOSE STOURTON CAUNDLE  
STURMINSTER NEWTON  
DORSET  
DT10 2QH**

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

*Date of Birth:* **24/04/1941**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **HELEN ROSEMARY**

*Surname:*                                **LEESE**

*Former names:*                        **WESTON**

*Service Address:*                    **DEVILS LANE  
THORPE LEA ROAD  
EGHAM  
SURREY  
UNITED KINGDOM  
TW20 8HF**

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

*Date of Birth:*   **21/04/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **NONE**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3702</b>
		<i>Aggregate nominal value</i>	<b>3702</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>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3702</b>
		<i>Total aggregate nominal value</i>	<b>3702</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **1902 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN DEREK GANE**

*Shareholding 2* : **1800 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY CHARLES GANE**

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## *Authorisation*

*Authenticated*

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

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