



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEYNES GARAGES LIMITED**

*Company Number:* **00755969**

*Date of this return:* **06/06/2013**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **HEXTONS FARM HOUSE  
ARLEY  
BEWDLEY  
WORCESTERSHIRE  
DY12 1SW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN BURCH**

*Surname:* **HEYNES**

*Former names:*

*Service Address:* **SYON HOUSE STOURTON COURT FARM  
GREENSFORGE LANE STOURTON  
STOURBRIDGE  
WEST MIDLANDS  
DY7 5BD**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BERYL**

*Surname:*                **HEYNES**

*Former names:*

*Service Address:*        **SYON HOUSE STOURTON COURT FARM  
GREENSFORGE LANE STOURTON  
STOURBRIDGE  
WEST MIDLANDS  
DY7 5BD**

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

*Date of Birth:*    **14/05/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **JOHN BURCH**

*Surname:* **HEYNES**

*Former names:*

*Service Address:* **SYON HOUSE STOURTON COURT FARM  
GREENSFORGE LANE STOURTON  
STOURBRIDGE  
WEST MIDLANDS  
DY7 5BD**

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

*Date of Birth:* **07/09/1929** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **HEYNES**

*Former names:*

*Service Address:*        **HEXTON'S FARM HOUSE  
ARLEY  
BEWDLEY  
WORCESTERSHIRE  
DY12 1SW**

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

*Date of Birth:*    **25/08/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>500</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF J B HEYNES SETTLEMENT 08/09/1988**

*Shareholding 2* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES J B HEYNES SETTLEMENT 09/09/1988**

*Shareholding 3* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF B HEYNES SETTLEMENT 08/09/1988**

*Shareholding 4* : **125 ORDINARY shares held as at the date of this return**  
*Name:* **TRUSTEES OF B HEYNES SETTLEMENT 09/09/1988**

## *Authorisation*

*Authenticated*

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

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