



Companies House

**AR01** (ef)

**Annual Return**



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**X59H6PPF**

*Company Name:* **HEASMAN CONSTRUCTION LIMITED**

*Company Number:* **02721740**

*Date of this return:* **09/06/2016**

*SIC codes:* **43290**

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

*Situation of Registered Office:* **10 GREENTREES  
LANSDOWNE ROAD  
WORTHING  
WEST SUSSEX  
BN11 4NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* LISA ANN

*Surname:* HEASMAN

*Former names:*

*Service Address:* **44 OFFINGTON LANE  
WORTHING  
WEST SUSSEX  
BN14 9RT**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEVEN MARK**

*Surname:*                                **HEASMAN**

*Former names:*

*Service Address:*                **44 OFFINGTON LANE  
WORTHING  
WEST SUSSEX  
BN14 9RT**

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

*Date of Birth:*    **\*\*/01/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

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

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : **75 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2015-12-01**

*Name:* **S.M. HEASMAN**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**

*Name:* **LISA HEASMAN**

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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.