



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2014**

X3DMFH00

Company Name: **PAUL HEARD PROPERTIES LIMITED**

Company Number: **03078405**

Date of this return: **11/07/2014**

SIC codes: **42990**

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

Situation of Registered Office: **THE SPINNEY
OXTON HILL
SOUTHWELL
NOTTINGHAM
NG25 0RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **STEVENSON**

Former names:

Service Address: **THE SPINNEY
OXTON HILL
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0RN**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JULIE MARGARET**

Surname: **HEARD**

Former names:

Service Address: **HIGH DYKE LODGE
ERMINE STREET ANCASTER
GRANTHAM
LINCS
NG32 3PL**

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

Date of Birth: **18/09/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PAUL**

Surname: **HEARD**

Former names:

Service Address: **HIGH DYKE LODGE**
 ERMINE STREET ANCASTER
 GRANTHAM
 LINCS
 NG32 3PL

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

Date of Birth: **31/03/1952** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: PAUL HEARD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JULIE MARGARET HEARD

Authorisation

Authenticated

This form was authorised by one of the following:

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