



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/03/2015**

X42C5QN6

Company Name: **Heath McCabe Limited**

Company Number: **05705384**

Date of this return: **10/02/2015**

SIC codes: **46440**

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

Situation of Registered Office: **KENTON HOUSE OXFORD STREET
MORETON IN MARSH
UNITED KINGDOM
GL56 0LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILLIP ADRIAN**

Surname: **HEATH**

Former names:

Service Address: **KENTON HOUSE OXFORD STREET
MORETON IN MARSH
ENGLAND
GL56 0LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PHILLIP ADRIAN**

Surname: **HEATH**

Former names:

Service Address: **KENTON HOUSE OXFORD STREET
MORETON IN MARSH
ENGLAND
GL56 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MCCABE**

Former names:

Service Address: **KENTON HOUSE OXFORD STREET
MORETON-IN-MARSH
ENGLAND
GL56 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR DAVID LEONARD JAMES**

Surname: **SMITH**

Former names:

Service Address: **KENTON HOUSE OXFORD STREET
MORETON IN MARSH
UNITED KINGDOM
GL56 0LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1975** *Nationality:* **BRITISH**
Occupation: **DISTRIBUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Class of shares	A ORDINARY	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	102.078776
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	147
		<i>Total aggregate nominal value</i>	147

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: PHILLIP ADRIAN HEATH

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: JOHN FRANKLIN MCCABE

Shareholding 3 : 49 A ORDINARY shares held as at the date of this return

Name:

DAVID LEONARD JAMES SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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