



Companies House

AR01 (ef)

Annual Return



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Company Name: **GORDON HEENEY ASSOCIATES LIMITED**

Company Number: **05794708**

Date of this return: **25/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **C/O CLARKSON & CO
CENTRE OF EXCELLENCE HOPE PARK
TREVOR FOSTER WAY
BRADFORD
WEST YORKSHIRE
ENGLAND
BD5 8HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **HEENEY**

Former names:

Service Address: .
**BERNE HOUSE, NETHER DRUMGLEY
FORFAR
ANGUS
DD8 1QZ**

Company Director ***I***

Type: **Person**
Full forename(s): **GORDON**

Surname: **HEENEY**

Former names:

Service Address: .
 BERNE HOUSE, NETHER DRUMGLEY
 FORFAR
 ANGUS
 DD8 1QZ

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

Date of Birth: **10/10/1957** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT ARE NOT REDEEMABLE.

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 25/04/2014 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 : 20 ORDINARY shares held as at the date of this return
Name: MARGARET HEENEY

Shareholding 2 : 80 ORDINARY shares held as at the date of this return
Name: GORDON HEENEY

Authorisation

Authenticated

This form was authorised by one of the following:

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