



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 14/03/2014

X33O18U9

*Company Name:* **A G HEALE LIMITED**

*Company Number:* **04705765**

*Date of this return:* **28/02/2014**

*SIC codes:* **69109**

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

*Situation of Registered Office:* **28 CATHEDRAL ROAD  
CARDIFF  
UNITED KINGDOM  
CF11 9LJ**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **KAREN LOUISE**

Surname: **ROGERS**

Former names:

*Service Address recorded as Company's registered office*

---

*Company Director 1*

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

Surname: **HEALE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **10/01/1947**                      Nationality: **BRITISH**  
Occupation: **SOLICITOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS KAREN LOUISE**

*Surname:* **ROGERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **23/09/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL AND NORMAL VOTING, DIVIDNE AND CAPITAL DISTRIBUTION RIGHTS**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADRIAN HEALE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* KAREN LOUISE ROGERS

---

### *Authorisation*

*Authenticated*

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

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