



Companies House

**AR01** (ef)

**Annual Return**



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**X51GWUBM**

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*Company Name:* **A HELLIWELL SOCIAL WORK LIMITED**

*Company Number:* **08831616**

*Date of this return:* **03/01/2016**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **C/O PKN ACCOUNTANTS LTD 63 BAWTRY ROAD  
BRAMLEY  
ROTHERHAM  
S YORKSHIRE  
S66 2TN**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MISS AMANDA**

*Surname:* **HELLIWELL**

*Former names:*

*Service Address:* **21 WHEEL LANE  
GRENSIDE  
SHEFFIELD  
UNITED KINGDOM  
S35 8RL**

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

*Date of Birth:* **\*\*/08/1986**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KYLE**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **18 BRIDBY STREET  
WOODHOUSE  
SHEFFIELD  
S YORKS  
ENGLAND  
S13 7QE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1988**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND CAN PARTICIPATE IN A CAPITAL DISTRIBUTION**

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE AND CAN PARTICIPATE IN A CAPITAL DISTRIBUTION**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA HELLIWELL**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **KYLE 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.