



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G HEALE LIMITED**

Company Number: **04705765**

Date of this return: **31/03/2015**

SIC codes: **69109**

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

Situation of Registered Office: **28 CATHEDRAL ROAD
CARDIFF
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)

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

Prescribed particulars

FULL AND NORMAL VOTING, DIVIDNE AND CAPITAL DISTRIBUTION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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 : 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.