



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A. & W. HELLIWELL & SONS LIMITED**

*Company Number:* **01090969**

*Date of this return:* **26/03/2015**

*SIC codes:* **77320**

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

*Situation of Registered Office:* **BENTIHOLME FARM FOLDRINGS  
OUGHTIBRIDGE  
SHEFFIELD  
S35 0GE**

**Officers of the company**

*Company Secretary* 1

Type: **Person**  
Full forename(s): **KATHRYN ANNE**

Surname: **HELLIWELL**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR PHILIP EDWARD**

Surname: **HELLIWELL**

Former names:

Service Address: **BENTIHOLME FARM  
OUGHTIBRIDGE  
SHEFFIELD  
S35 0GE**

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

Date of Birth: **28/03/1960** Nationality: **BRITISH**

Occupation: **FARMER**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR RICHARD DAVID**

*Surname:* **HELLIWELL**

*Former names:*

*Service Address:* **BENTIHOLME COTTAGE BENTIHOLME FARM  
OUGHTIBRIDGE  
SHEFFIELD  
SOUTH YORKSHIRE  
S35 0GE**

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

*Date of Birth:* **26/03/1953**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1333</b>
		<i>Aggregate nominal value</i>	<b>1333</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*

AS PER TABLE A, EQUAL RIGHTS ON A WINDING -UP

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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>1333</b>
		<i>Total aggregate nominal value</i>	<b>1333</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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* : **0 ORDINARY shares held as at the date of this return**

**667 shares transferred on 2015-01-24**

*Name:* **S.A. HELLIWELL**

*Shareholding 2* : **666 ORDINARY shares held as at the date of this return**

*Name:* **R.D. HELLIWELL**

*Shareholding 3* : **667 ORDINARY shares held as at the date of this return**

*Name:* **P.E. HELLIWELL**

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### *Authorisation*

*Authenticated*

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

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