



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/05/2013**

X27VR84W

*Company Name:* **A HEALD MANAGEMENT SERVICES LIMITED**

*Company Number:* **03352042**

*Date of this return:* **14/04/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **17 BELMONT AVENUE  
LOW MOOR  
BRADFORD  
WEST YORKSHIRE  
BD12 0PD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O A HEALD MANAGEMENT  
17 BELMONT AVENUE  
LOW MOOR  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD12 0PD

*There are no records kept at the above address*

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DEBRA**

*Surname:* **CLAVIN**

*Former names:*

*Service Address:* **17 BELMONT AVENUE  
LOW MOOR  
BRADFORD  
WEST YORKSHIRE  
BD12 0PD**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **HEALD**

*Former names:*

*Service Address:* **17 BELMONT AVENUE  
LOW MOOR  
BRADFORD  
WEST YORKSHIRE  
BD12 0PD**

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

*Date of Birth:* **13/05/1965**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PREVIOUS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW HEALD**

---

### *Authorisation*

*Authenticated*

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

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