



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2016**

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Company Name: **HEATHBANK MANAGEMENT COMPANY LIMITED**

Company Number: **01819590**

Date of this return: **25/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **HEATHBANK
7 PRINCES RISE
LONDON
SE13 7PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PATRICIA JEAN**

Surname: **DE WOLFE**

Former names:

Service Address: **FLAT 2 7 PRINCES RISE
LONDON
SE13 7PW**

Company Director ***I***

Type: **Person**

Full forename(s): **PATRICIA JEAN**

Surname: **DE WOLFE**

Former names:

Service Address: **FLAT 2 7 PRINCES RISE
LONDON
SE13 7PW**

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

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**

Occupation: **RESEACHER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN DARREN**

Surname: **EDWARDS**

Former names:

Service Address: **FLAT 1 7 PRINCES RISE
LONDON
ENGLAND
SE13 7PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1976** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **3**

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

Surname: **HANKIN**

Former names:

Service Address: **FLAT 1 7 PRINCES RISE**
 LONDON
 GREAT BRITAIN
 SE13 7PW

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1984** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **DIANE**

Surname: **HEATH**

Former names:

Service Address: **1A WEST CLIFF TERRACE
PEGWELL ROAD
RAMSGATE
KENT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JONATHAN EDWARD**

Surname: **LEE**

Former names:

Service Address: **FLAT 4 PRINCES RISE
LEWISHAM
LONDON
SE13 7PW**

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

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**

Occupation: **MEDICAL SCIENTIST**

Company Director **6**

Type: **Person**

Full forename(s): **STEVEN PETER**

Surname: **NORLEDGE**

Former names:

Service Address: **FLAT 5 7 PRINCES RISE
LEWISHAM
LONDON
SE13 7PW**

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

Date of Birth: ****/05/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO VOTE AT A MEETING OF SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2016 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: **DIANE E. HEATH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2016-05-08
Name: **MARK RAYMOND PETER HENRY DELAN WHEATLEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **STEVEN P. NORLEDGE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA JEAN DE WOLFE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN EDWARD LEE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN DARREN EDWARDS**

Name: JOANNA HANKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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