



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEARTESBOURNE MANAGEMENT LIMITED**

Company Number: **01923435**

Date of this return: **22/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **377 HOYLAKE ROAD
MORETON
MERSEYSIDE
ENGLAND
CH46 0RW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HHL COMPANY SECRETARIES LTD**

*Registered or
principal address:* **377 HOYLAKE ROAD
MORETON
MERSEYSIDE
ENGLAND
CH46 0RW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **09034351**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW NEIL**

Surname: **BYRNE**

Former names:

Service Address: **4 GATEACRE COURT GATEACRE PARK DRIVE
LIVERPOOL
MERSEYSIDE
L25 1PA**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPERATIONAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN LESLEY**

Surname: **KIDD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 18 |
| | | <i>Aggregate nominal value</i> | 18 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ONE SHARE ONE VOTE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 18 |
| | | <i>Total aggregate nominal value</i> | 18 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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: DAVID BIRCH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOAN DWERRYHOUSE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER RONALD DOUGHTY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: DANIEL AUSTIN EARLE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP SEGAL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW BYRNE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPHINE SUI-FUNG CHING

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN LESLEY KIDD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: A WILLIAMS

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: TERENCE HUGHES

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: B SNAPE

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN KANELLOS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: KENNETH FULLELOVE

Shareholding 14 : 3 ORDINARY shares held as at the date of this return
Name: CHARLES DENTON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: COLIN COWARD

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: M I DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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