



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/04/2016**

X54B8W1N

Company Name: **HEART OF LONDON APARTMENTS LIMITED**

Company Number: **03326122**

Date of this return: **28/03/2016**

SIC codes: **55900**

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

Situation of Registered Office: **PINE CROFT CARMARTHEN ROAD
NEWCASTLE EMLYN
DYFED
SA38 9DA**

Single Alternative Inspection Location (SAIL)

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

PINE CROFT CARMARTHEN ROAD
NEWCASTLE EMLYN
DYFED
WALES
SA38 9DA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

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

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1944** *Nationality:* **BRITISH**

Occupation: **NEWSAGENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JUDITH SUSAN PENELOPE**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: ****/12/1948**

Nationality: **BRITISH**

Occupation: **NEWSAGENT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING 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 28/03/2016 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: **BARRY ROGERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH SUSAN PENELOPE 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.