Companies House

AR01 (ef)

Annual Return

X44DGWIX

Received for filing in Electronic Format on the: **01/04/2015**

Company Name:	**HEART OF LONDON APARTMENTS LIMITED**
Company Number:	**03326122**
Date of this return:	**28/03/2015**
SIC codes:	**55900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PINE CROFT CARMARTHEN ROAD NEWCASTLE EMLYN DYFED WALES 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: **03/11/1944** *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: **09/12/1948** *Nationality:* **BRITISH**

Occupation: **NEWSAGENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015 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 : **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.