



Companies House
— for the record —

AR01 (ef)

Annual Return



X38EXIDE

Received for filing in Electronic Format on the: **17/03/2010**

Company Name: **THE HEATHERS MANAGEMENT COMPANY LIMITED**

Company Number: **03529514**

Date of this return: **17/03/2010**

SIC codes: **9800**

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

Situation of Registered Office: **TOWNGATE HOUSE 2-8 PARKSTONE ROAD
POOLE
DORSET
UNITED KINGDOM
BH152PW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS VANESSA JOSEPHINE**

Surname: **LOTT**

Former names:

Service Address: **FLAT 4 THE HEATHERS
31 WELLINGTON ROAD, PARKSTONE
POOLE
DORSET
ENGLAND
BH149LF**

Company Director **1**

Type: **Person**
Full forename(s): **MS JOELLE LINDA**
Surname: **CHELHOT**
Former names:

Service Address: **FLAT 3 THE HEATHERS
31 WELLINGTON ROAD, PARKSTONE
POOLE
DORSET
ENGLAND
BH149LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1979-08-08** *Nationality:* **BRITISH**
Occupation: **RETAIL SALES ASSISTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS VANESSA JOSEPHINE**

Surname: **LOTT**

Former names:

Service Address: **FLAT 4 THE HEATHERS
31 WELLINGTON ROAD, PARKSTONE
POOLE
DORSET
ENGLAND
BH149LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-07-02**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MS FAITH MARY**

Surname: **PRICE WIBMER**

Former names:

Service Address: **FLAT 1 THE HEATHERS
31 WELLINGTON ROAD, PARKSTONE
POOLE
DORSET
ENGLAND
BH149LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1933-04-27**

Nationality: **BRITISH**

Occupation: **FUND RAISER**

Company Director **4**

Type: **Person**

Full forename(s): **MS PATRICIA MARIA**

Surname: **WILLIAMS**

Former names:

Service Address: **FLAT 2 THE HEATHERS
31 WELLINGTON ROAD, PARKSTONE
POOLE
DORSET
ENGLAND
BH149LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1948-08-26** *Nationality:* **BRITISH**

Occupation: **PSYCHOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY 1 GBP Shares held as at 17/03/2010

Name: **JOELLE CHELHOT**

Address:

Shareholding : 2

1 ORDINARY 1 GBP Shares held as at 17/03/2010

Name: **MS VANESSA JOSEPHINE LOTT**

Address:

Shareholding : 3

1 ORDINARY 1 GBP Shares held as at 17/03/2010

Name: **MS FAITH MARY PRICE WIBMER**

Address:

Shareholding : 4

1 ORDINARY 1 GBP Shares held as at 17/03/2010

Name: **MS PATRICIA MARIA WILLIAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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