



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEATHVIEW LIMITED**

Company Number: **03602313**

Date of this return: **22/07/2014**

SIC codes: **69201**
69203

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

Situation of Registered Office: **UNIT 6 BASSETT BUSINESS UNITS**
HURRICANE WAY NORTH WEALD
EPPING
ESSEX
UNITED KINGDOM
CM16 6AA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHAN MICHAEL**

Surname: **GEPPERT**

Former names:

Service Address: **PARK PLACE WOODSIDE
THORNWOOD COMMON
EPPING
ESSEX
CM16 6LG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JONATHAN MICHAEL**

Surname: **GEPPERT**

Former names:

Service Address: **PARK PLACE WOODSIDE
THORNWOOD COMMON
EPPING
ESSEX
CM16 6LG**

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

Date of Birth: **12/07/1983**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARC ALAN**

Surname: **GEPPERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/05/1956**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **100 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-06-22
Name: **MARC ALAN GEPPERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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