



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEARTGOOD LTD**

Company Number: **03623038**

Date of this return: **27/08/2013**

SIC codes: **70221**

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

Situation of Registered Office: **STONEY CROSS LODGE
RINGWOOD ROAD STONEY CROSS
LYNDHURST
HAMPSHIRE
SO43 7GN**

Officers of the company

Company Secretary 1

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

Surname: **BRITTAIN**

Former names:

Service Address: **STONEY CROSS LODGE
RINGWOOD ROAD STONEY CROSS
LYNDHURST
HAMPSHIRE
SO43 7GN**

Company Director ***1***

Type: **Person**

Full forename(s): **BARBARA JANE**

Surname: **MOORHOUSE**

Former names:

Service Address: **STONEY CROSS LODGE RINGWOOD ROAD
STONEY CROSS
LYNDHURST
HAMPSHIRE
SO43 7GN**

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

Date of Birth: **21/11/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES CARRY RIGHTS TO DISTRIBUTIONS, VOTING, BUT ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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 : **4 ORDINARY shares held as at the date of this return**
Name: **MICHAEL RODNEY BRITTAIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA JANE MOORHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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