



Companies House
— for the record —

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Annual Return



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Company Name: **BHE (HEARTLANDS) LIMITED**

Company Number: **04296227**

Company Details

Period Ending: **26/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**3300 DARESURY
BUSINESS PARK
WARRINGTON
CHESHIRE
WA4 4HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **ASSURA CORPORATE
SERVICES LIMITED**

Address: **3300 DARESURY BUSINESS PARK
WARRINGTON
CHESHIRE
WA4 4HS**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **ANDREW SIMON DARKE**

Address: **3300 DARESURY BUSINESS PARK
WARRINGTON
CHESHIRE
WA4 4HS**

Date of Birth:

11/05/1962

Nationality:

BRITISH

Occupation:

CHARTERED SURVEYOR

Director 3 :

Name: **NIGEL KEITH RAWLINGS**

Address: **18 HOLLIN LANE
STYAL
CHESHIRE
SK9 4JH**

Date of Birth:

23/03/1956

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

Director 4 :

Name: **ALEXANDRA ROSE**

Address: **3300 DARESURY BUSINESS PARK
WARRINGTON
CHESHIRE
WA4 4HS**

Date of Birth: **23/06/1970**

Nationality: **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2.000
<i>TOTALS</i>	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 26/09/2009
2 DISPOSED OF IN PERIOD ON 26/03/2009

Name: **ASSURA MANAGEMENT SERVICES LIMITED**

Address:

Shareholding 2:

2 ORDINARY Shares held as at 26/09/2009

Name:

ASSURA PROPERTIES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/11/2009**

Authenticated: **Yes**