



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **15/12/2014**

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*Company Name:* **Heard Homes Limited**

*Company Number:* **06014913**

*Date of this return:* **29/11/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **CHY VOGUE RECTORY ROAD  
CAMBORNE  
CORNWALL  
ENGLAND  
TR14 7DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CHRISTINE ELIZABETH**

*Surname:* **HEARD**

*Former names:*

*Service Address:* **2 RECTORY GARDENS  
CAMBORNE  
CORNWALL  
ENGLAND  
TR14 7DU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN JOHN**

*Surname:*                **HEARD**

*Former names:*

*Service Address:*        **GREENACRES NEW ROAD  
TROON  
CORNWALL  
ENGLAND  
TR14 9ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/02/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **HEARD**

*Former names:*

*Service Address:* **WEST SEATON HOUSE WEST SEATON  
CAMBORNE  
CORNWALL  
ENGLAND  
TR14 7OA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/05/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL HEARD

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN JOHN HEARD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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