



Companies House
— for the record —

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Annual Return



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Company Name: **HEATHERWOOD COURT MANAGEMENT LIMITED**

Company Number: **06352517**

Company Details

Period Ending: **24/08/2008**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**18 NORTH BAR WITHIN
BEVERLEY
EAST YORKSHIRE
HU17 8AX**

*Register of
Members Address:*

**18 NORTH BAR WITHIN
BEVERLEY
NORTH HUMBERSIDE
UNITED KINGDOM
HU17 8AX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALEXANDER SYDNEY
CAMMISH**

Address: **BREEZE HOUSE MAIN STREET
BRANDESBURTON
DRIFFIELD
EAST YORKSHIRE
YO25 8RH**

Director 1 :

Name: **MR STEPHEN JACKSON**

Address: **FOREVERGREEN LINDRICK LANE,
TICKHILL
DONCASTER
SOUTH YORKSHIRE
DN11 9RA**

Date of Birth:
07/10/1951

Nationality:
British

Occupation:
COMPANY 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	8	GBP8
TOTALS	8	GBP8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 24/08/2008

Name:

STEPHEN JACKSON

Address:

**FOREVER GREEN LINDRICK LANE
TICKHILL
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN11 9RA**

Name:

MANDY HOLMAN

Address:

**THE GABLES PEVENSEY PARK ROAD
WESTHAM
PEVENSEY
EAST SUSSEX
UNITED KINGDOM
BN24 5HN**

Shareholding 2:

1 ORDINARY Shares held as at 24/08/2008

Name:

FRANCIS NORTH

Address:

**THE GABLES PEVENSEY PARK ROAD
WESTHAM
PEVENSEY
EAST SUSSEX
UNITED KINGDOM
BN24 5HN**

Shareholding 3:

1 ORDINARY Shares held as at 24/08/2008

Name:

JOHN GRACE

Address:

**OAKWOOD HOUSE THE ORCHARD
KINGSTON
KINGSTOWN
GALWAY
EIRE**

Name:

MARGARET GRACE

Address:

**OAKWOOD HOUSE THE ORCHARD
GALWAY
EIRE**

Shareholding 4:

1 ORDINARY Shares held as at 24/08/2008

Name:

DANIEL BLANT

Address:

**19 WILFRED OWEN CLOSE
SHREWSBURY
UNITED KINGDOM
SY2 5BY**

Shareholding 5:

1 ORDINARY Shares held as at 24/08/2008

Name:

ANTHONY BENNETT

Address:

**17 BUCKTHORPE CLOSE
CROAKMOORE
POOLE
DORSET
BH17 1YF**

Shareholding 6:

1 ORDINARY Shares held as at 24/08/2008

Name:

RAYMOND HARROD

Address:

**12 ROSEBERY ROAD
BUSHEY
UNITED KINGDOM
WD23 1DA**

Name:

IDA HARROD

Address:

**12 ROSEBERY ROAD
BUSHEY
UNITED KINGDOM
WD23 1DA**

Shareholding 7:

1 ORDINARY Shares held as at 24/08/2008

Name:

MARION HALL

Address:

**31 BALLYKEEL ROAD
MONEYREA
NEWTOWNARDS
COUNTY DOWN
UNITED KINGDOM
BT23 6BN**

Shareholding 8:

1 ORDINARY Shares held as at 24/08/2008

Name:

IAIN SHILLADY

Address:

**ORASAY GAINBURN GARDENS
CUMBERNAULD
GLASGOW
UNITED KINGDOM
G67 4QH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/08/2008**

Authenticated: **Yes (E/W)**