



Companies House
— for the record —

363a_(ef)

Annual Return



X69P5CP7

Received for filing in Electronic Format on the: 25/08/2009

Company Name: **HEATHERWOOD COURT MANAGEMENT LIMITED**

Company Number: **06352517**

Company Details

Period Ending: **24/08/2009**

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: **07/01/1951** *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	21	GBP21
<i>TOTALS</i>		
	21	GBP21

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2009 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 24/08/2009

Name:

STEPHEN JACKSON

Address:

Shareholding 2:

1 ORDINARY Shares held as at 24/08/2009

Name:

FRANCIS NORTH

Address:

Name:

MANDY CHRISTINE HOLDEN

Address:

Shareholding 3:

1 ORDINARY Shares held as at 24/08/2009

Name:

JOHN GRACE

Address:

Name:

MARGARET GRACE

Address:

Shareholding 4:

1 ORDINARY Shares held as at 24/08/2009

Name:

DANIEL BLANT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 24/08/2009

Name:

ANTHONY BENNETT

Address:

Shareholding 6:

1 ORDINARY Shares held as at 24/08/2009

Name:

RAYMOND HARROD

Address:

Name:

IDA HARROD

Address:

Shareholding 7:

1 ORDINARY Shares held as at 24/08/2009

Name:

MARION HALL

Address:

Shareholding 8:

1 ORDINARY Shares held as at 24/08/2009

Name:

IAIN SHILLADY

Address:

Shareholding 9:

1 ORDINARY Shares held as at 24/08/2009

Name:

WILLIAM JAMES

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 24/08/2009**

Name: **MARK DUCKWORTH**

Address:

Name: **MARK BARRETT**

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 24/08/2009**

Name: **SYED HUSSAIN**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 24/08/2009**

Name: **SHANE SIANG CHIN FOO**

Address:

Name: **FUI LUH FUNG**

Address:

Shareholding 1:
3 **2 ORDINARY Shares held as at 24/08/2009**

Name: **DRUIDS SHEFFIELD FRIENDLY SOCIETY**

Address:

Shareholding 1:
4 **2 ORDINARY Shares held as at 24/08/2009**

Name: **PETER PRICE**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 24/08/2009**

Name: **ERUM MESA-BETEN**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 24/08/2009**

Name: **PETER MALE**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 24/08/2009**

Name: **DARREN IRELAND**

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 24/08/2009**

Name: **DARREN COATES**

Address:

Name: **SMITH LYNN**

Address:

Shareholding 1:
9 **1 ORDINARY Shares held as at 24/08/2009**

Name: **PAUL TRIMBLE**

Address:

Name: **GARETH TRIMBLE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/08/2009**

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