



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEATHERWOOD COURT MANAGEMENT LIMITED**

Company Number: **06352517**

Date of this return: **24/08/2014**

SIC codes: **98000**

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

Situation of Registered Office: **18 NORTH BAR WITHIN
BEVERLEY
EAST YORKSHIRE
HU17 8AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER SYDNEY**

Surname: **CAMMISH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAYMOND JONATHAN**

Surname: **HARROD**

Former names:

Service Address: **12 ROSEBERY ROAD
BUSHEY
ENGLAND
WD23 1DA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1977** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **ERUM FATIMA**

Surname: **MESA**

Former names: **HUSSAIN**

Service Address recorded as Company's registered office

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

Date of Birth: **26/08/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE ORDINARY SHARE PER APARTMENT ONE VOTE PER SHARE EACH SHARE TO BE TRANSFERRED TO THE NEW OWNER ON SALE COMPLETION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24
		<i>Total aggregate nominal value</i>	24

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-08-29

Name: **STEPHEN JACKSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
FRANCIS NORTH

Name: **MANDY CHRISTINE HOLMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
JOHN GRACE

Name: **MARGARET GRACE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
DANIEL BLANT

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**

Name: ANTHONY BENNETT

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND HARROD

Name: TARA HARROD

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MARION HALL

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: IAIN SHILLADY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM JAMES

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MARK DUCKWORTH

Name: MARK BARRETT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: SYED HUSSAIN

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: SHANE SIANG CHIN FOO

Name: FUI LUH FUNG

Shareholding 13 : 4 ORDINARY shares held as at the date of this return
Name: DRUIDS SHEFFIELD FRIENDLY SOCIETY

Shareholding 14 : 2 ORDINARY shares held as at the date of this return
Name: PETER PRICE

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: ERUM MESA-BETES

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: PETER MALE

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: DARREN IRELAND

Shareholding 18 : 1 ORDINARY shares held as at the date of this return

Name: LYNN SMITH

Name: DARREN COATES

Shareholding 19 : 1 ORDINARY shares held as at the date of this return

Name: PAUL TRIMBLE

Name: GARETH TRIMBLE

Shareholding 20 : 2 ORDINARY shares held as at the date of this return

Name: ASHCOURT PROPERTIES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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