



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XRQ2T35H**

*Received for filing in Electronic Format on the: 15/09/2008*

*Company Name:* **HEATHCOAT PROPERTY MANAGEMENT COMPANY LIMITED**

*Company Number:* **00960456**

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### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6521**

**7011**

**7020**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WESTEXE  
TIVERTON  
DEVON  
EX16 5LL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN HAROLD HAYMAN**      *Address:* **4 YEW TREE GARDENS  
SANDFORD  
WINSCOMBE  
SOMERSET  
BS25 5QR**

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### *Director 1 :*

*Name:* **MR JOHN HAROLD  
HAYMAN**      *Address:* **4 YEW TREE GARDENS  
SANDFORD  
WINSCOMBE  
SOMERSET  
BS25 5QR**

*Date of Birth:* **14/05/1957**      *Nationality:* **British**      *Occupation:* **CHARTERED SECRETARY**

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### *Director 2 :*

*Name:* **MR SIMON CHARLES  
WADDINGTON**      *Address:* **STEART FARMHOUSE STOODLEIGH  
TIVERTON  
DEVON  
EX16 9QA**

*Date of Birth:* **05/06/1958**      *Nationality:* **BRITISH**      *Occupation:* **ACCOUNTANT**

## 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>
<b>Other</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ORDINARY GBP1 SHARES Shares held as at 01/09/2008**

*Name:* **JOHN HEATHCOAT & COMPANY (HOLDINGS) LIMITED**

*Address:* **WESTEXE  
TIVERTON  
DEVON  
DEVON  
EX16 5LL**

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **15/09/2008**

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