



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00960456**

*Date of this return:* **01/09/2011**

*SIC codes:* **6521**  
**7011**  
**7020**

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

*Situation of Registered Office:* **WESTEXE**  
**TIVERTON**  
**DEVON**  
**UNITED KINGDOM**  
**EX16 5LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN HAROLD**

*Surname:* **HAYMAN**

*Former names:*

*Service Address:* **4 YEW TREE GARDENS  
SANDFORD  
WINSCOMBE  
SOMERSET  
UNITED KINGDOM  
BS25 5QR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN HAROLD**

*Surname:*                **HAYMAN**

*Former names:*

*Service Address:*        **4 YEW TREE GARDENS  
SANDFORD  
WINSCOMBE  
SOMERSET  
UNITED KINGDOM  
BS25 5QR**

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

*Date of Birth:*    **14/05/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SECRETARY**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR SIMON CHARLES**

*Surname:*                           **WADDINGTON**

*Former names:*

*Service Address:*                **STEART FARM HOUSE  
STOODLEIGH  
TIVERTON  
DEVON  
UNITED KINGDOM  
EX16 9QA**

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

*Date of Birth:*   **05/06/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY.</b>			

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY GBP1 SHARES shares held as at 2011-09-01**  
*Name:* **JOHN HEATHCOAT & COMPANY (HOLDINGS) LIMITED**

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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.