



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HELTFIELD PROPERTIES LIMITED**

Company Number: **03892746**

Date of this return: **13/12/2011**

SIC codes: **41100**

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

Situation of Registered Office: **6A CROYDON ROAD
CATERHAM
SURREY
CR3 6QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DARREN JAMES**

Surname: **POPELY**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **BLAKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1939**

Nationality: **BRITISH**

Occupation: **DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2011 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**
Name: **STEPHEN BLAKE**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **DARREN POPELY**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **TAPAGE LIMITED**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **COASTAL INVESTMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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