



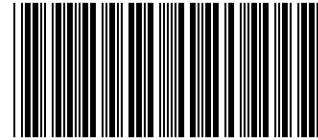
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HEATHCOAT HOUSE (NOTTINGHAM) MANAGEMENT COMPANY LIMITED**

*Company Number:* **05955930**



*Received for filing in Electronic Format on the:* **16/10/2007**

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*Company Details*

*Period Ending:* **04/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9800**

*Registered Office:*  
*Address:*

**WILLIAM HOUSE  
207-209 TORRINGTON  
AVENUE  
COVENTRY  
WEST MIDLANDS  
CV4 9GY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW CALVERT CANN**

*Address:* **51 MEADOWVALE ROAD  
LICKEY END  
BROMSGROVE  
WORCESTERSHIRE B60 1JY**

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*Director 1:*

*Name:* **PETER ANTHONY WILLIAM DEELEY** *Address:* **EATHORPE HALL  
EATHORPE  
LEAMINGTON SPA  
WARWICKSHIRE CV33 9DF**  
*Date of Birth:* **30/08/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **SUSAN ELIZABETH GREEN** *Address:* **80 NEEDLERS END LANE  
BALSALL COMMON  
WARWICKSHIRE CV7 7AB**  
*Date of Birth:* **19/10/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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### *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>REDEEMABLE</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<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 04/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 REDEEMABLE Shares held as at 04/10/2007**

*Name:* **PETER ANTHONY WILLIAM DEELEY**  
*Address:* **EATHORPE HALL  
EATHORPE  
NR. LEAMINGTON SPA  
WARWICKSHIRE CV33 9DF**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/10/2007**

*Name:*

**PETER ANTHONY WILLIAM DEELEY**

*Address:*

**EATHORPE HALL  
EATHORPE  
NR. LEAMINGTON SPA  
WARWICKSHIRE CV33 9DF**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/10/2007** *Authenticated:* **Yes (E/W)**