



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05955930**

Date of this return: **04/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **GEORGE HOUSE HERALD AVENUE
COVENTRY
WEST MIDLANDS
CV5 6UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW CALVERT**

Surname: **CANN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER ANTHONY WILLIAM**

Surname: **DEELEY**

Former names:

Service Address: **EATHORPE HALL
EATHORPE
LEAMINGTON SPA
WARWICKSHIRE
CV33 9DF**

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

Date of Birth: **30/08/1942** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ALL ORDINARY SHARES RANK PARI PASU AND ATTRACK ONE VOTE PER SHARE

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

Prescribed particulars

THE REDEEMABLE SHARE SHOULD BE REDEEMED AS SOON AS EACH OF THE DWELLINGHOLDERS FOR ALL DWELLINGS HAVE BECOME MEMBERS OF THE COMPANY AND ARE ENTERED IN THE REGISTER OF MEMBERS AS HOLDERS OF THE ORDINARY SHARES. THE REDEEMABLE SHARE HAS 200 VOTES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2013 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 : 1 REDEEMABLE shares held as at the date of this return
Name: PETER ANTHONY WILLIAM DEELEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PETER ANTHONY WILLIAM DEELEY

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

Name: S JONES

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

Name: H LUU

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

Name: MR TSANG

Authorisation

Authenticated

This form was authorised by one of the following:

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