



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2015**

X4HM2855

Company Name: **1066 HEIGHTS LIMITED**

Company Number: **09216156**

Date of this return: **12/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **93 BOHEMIA ROAD
ST LEONARDS ON SEA
EAST SUSSEX
UNITED KINGDOM
TN37 6RJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR LEONARD JOHN**

Surname: **COOK**

Former names:

Service Address: **138 FAIRLIGHT ROAD
HASTINGS
EAST SUSSEX
UNITED KINGDOM
TN35 5EL**

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

Date of Birth: **22/02/1949**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **GOULD**

Former names:

Service Address: **SALTCOTE RYE HILL
PLAYDEN
EAST SUSSEX
UNITED KINGDOM
TN31 7NT**

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

Date of Birth: **24/10/1962** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP, NON REDEEMABLE

Class of shares	'A' ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS, ALL SHARES RANK PARI PASSU ON WINDING UP, NON REDEEMABLE

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 12/09/2015 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 : 20 ORDINARY shares held as at the date of this return
Name: DAVID GEORGE GOULD

Shareholding 2 : 20 'A' ORDINARY shares held as at the date of this return
Name: LEONARD JOHN COOK

Shareholding 3 : 15 ORDINARY shares held as at the date of this return

Name: SAMANTHA LOUISE GOULD

Shareholding 4 : 15 ORDINARY shares held as at the date of this return

Name: DANIEL GEORGE GOULD

Shareholding 5 : 15 'A' ORDINARY shares held as at the date of this return

Name: CAROL LESLEY COOK

Shareholding 6 : 15 'A' ORDINARY shares held as at the date of this return

Name: JASON ANTHONY COOK

Authorisation

Authenticated

This form was authorised by one of the following:

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