



Companies House
— for the record —

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Annual Return



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Company Name: **HEATHER MOOR & EDGECOMB LIMITED**

Company Number: **01000654**

Company Details

Period Ending: **20/07/2009**

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

Principal Business Activities:

SIC codes:

6601

7487

*Registered Office
Address:*

**3 ST JOHN'S WAY
CHARLTON
MALMESBURY
WILTS
SN16 9EB**

*Register of
Members Address:*

**EDGECOMB HOUSE 23
CALNE ROAD
LYNEHAM
CHIPPENHAM
WILTSHIRE
SN15 4PT**

*Register of Debenture
Holders Address:*

**EDGECOMB HOUSE 23
CALNE ROAD
LYNEHAM
CHIPPENHAM
WILTSHIRE
SN15 4PT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN DOLORES
PICKERING**

Address: **3 ST JOHNS WAY
CHARLTON
MALMESBURY
WILTSHIRE
SN16 9EB**

Director 1 :

Name: **MRS ANN DOLORES
PICKERING**

Address: **3 ST JOHNS WAY
CHARLTON
MALMESBURY
WILTSHIRE
SN16 9EB**

Date of Birth: **23/02/1946** *Nationality:* **IRISH**

Occupation: **INSURANCE BROKER**

Director 2 :

Name: **MR BRIAN MICHAEL
PICKERING**

Address: **3 ST JOHNS WAY
CHARLTON
MALMESBURY
WILTSHIRE
SN16 9EB**

Date of Birth: **16/07/1942** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

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>
ORDINARY	1172	GBP1172
<i>TOTALS</i>		
	1172	GBP1172

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

172 ORDINARY Shares held as at 20/07/2009

Name: **HEATHER MOOR & EDGECOMB LTD RETIREMENT BENEFIT
SCHEME**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 20/07/2009

Name: **ANN DOLORES PICKERING**

Address:

Shareholding 3:

500 ORDINARY Shares held as at 20/07/2009

Name:

BRIAN MICHAEL PICKERING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

Authenticated: **Yes (E/W)**