



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XMF95LUR

Received for filing in Electronic Format on the: **20/07/2010**

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

*Company Number:* **01000654**

*Date of this return:* **20/07/2010**

*SIC codes:* **6601**  
**7487**

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

*Situation of Registered Office:* **3 ST JOHN'S WAY**  
**CHARLTON**  
**MALMESBURY**  
**WILTS**  
**SN16 9EB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANN DOLORES**

*Surname:* **PICKERING**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MRS ANN DOLORES**

*Surname:*                            **PICKERING**

*Former names:*

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

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

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

*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1172</b>
		<i>Aggregate nominal value</i>	<b>1172</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ISSUED ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1172</b>
		<i>Total aggregate nominal value</i>	<b>1172</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 172 ORDINARY shares held as at 2010-07-20</b>
<i>Name:</i>	<b>HEATHER MOOR &amp; EDGECOMB LTDRETIREMENT BENEFIT SCHEME</b>
<i>Shareholding 2</i>	<b>: 500 ORDINARY shares held as at 2010-07-20</b>
<i>Name:</i>	<b>ANN DOLORES PICKERING</b>
<i>Shareholding 3</i>	<b>: 500 ORDINARY shares held as at 2010-07-20</b>
<i>Name:</i>	<b>BRIAN MICHAEL PICKERING</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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