



Companies House

AR01 (ef)

Annual Return



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Company Name: **15 HEATH DRIVE LIMITED**

Company Number: **01309246**

Date of this return: **31/12/2015**

SIC codes: **68320**

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

Situation of Registered Office: **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BUSHEY SECRETARIES AND REGISTRARS LIMITED**

*Registered or
principal address:* **EGALE 1 80 ST ALBANS ROAD
WATFORD
HERTS
ENGLAND
WD17 1DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **03797117**

Company Director ***1***

Type: **Person**
Full forename(s): **PAMELA LOUISE**

Surname: **BULLOCK**

Former names:

Service Address: **FLAT 1**
 15 HEATH DRIVE
 LONDON
 UNITED KINGDOM
 NW3 7SN

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

Date of Birth: ****/12/1951** *Nationality:* **USA**
Occupation: **MUSICIAN**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN JOSEPH**

Surname: **COFFEY**

Former names:

Service Address: **FLAT 2 15 HEATH DRIVE
HAMPSTEAD
LONDON
UNITED KINGDOM
NW3 7SN**

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

Date of Birth: ****/03/1951** *Nationality:* **USA**

Occupation: **MERCHANT BANKER**

Company Director **3**

Type: **Person**

Full forename(s): **DR EDWARD ARTHUR**

Surname: **KUSKA**

Former names:

Service Address: **15
HEATH DRIVE
LONDON
UNITED KINGDOM
NW3 7SN**

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

Date of Birth: ****/06/1937**

Nationality: **AMERICAN**

Occupation: **TEACHER**

Company Director 4

Type: **Person**
Full forename(s): ANTHONY

Surname: PAPPANO

Former names:

Service Address: FLAT 1
15 HEATH DRIVE
LONDON
UNITED KINGDOM
NW3 7SN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1959 *Nationality:* USA
Occupation: CONDUCTOR

Company Director **5**

Type: **Person**
Full forename(s): **PAMELA RAE**

Surname: **PHILLIPS-MINET**

Former names:

Service Address: **FLAT 4**
 15 HEATH DRIVE
 LONDON
 UNITED KINGDOM
 NW3 7SN

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

Date of Birth: ****/03/1943** *Nationality:* **AMERICAN**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1805
		<i>Aggregate nominal value</i>	1805
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1805
		<i>Total aggregate nominal value</i>	1805

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : 401 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MS COFFEY & VALCHAR COFFEY

Shareholding 2 : 201 ORDINARY 1 GBP shares held as at the date of this return
Name: DR EDWARD ARTHUR KUSKA

Shareholding 3 : 401 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS ELIZABETH BURGER MAHMOUD - DECEASED

Shareholding 4 : 401 ORDINARY 1 GBP shares held as at the date of this return
Name: MR & MS PAPPANO BULLOCK

Shareholding 5 : 401 ORDINARY 1 GBP shares held as at the date of this return
Name: PAMELA RAE PHILLIPS-MINET

Authorisation

Authenticated

This form was authorised by one of the following:

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