



Companies House

**AR01** (ef)

**Annual Return**



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**X47C4F9K**

*Company Name:* **HEATHEND RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **01403007**

*Date of this return:* **17/04/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **NAVAL HOUSE 252A HIGH STREET  
BROMLEY  
KENT  
BR1 1PG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **DOTHIE**

*Former names:*

*Service Address:* **TOWNSEND BARN SKILGATE  
TAUNTON  
SOMERSET  
ENGLAND  
TA4 2DQ**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER**

*Surname:*                **BRENNAN**

*Former names:*

*Service Address:*        **25 CLIFFORD AVENUE  
CHISLEHURST  
KENT  
BR7 5DY**

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

*Date of Birth:*    **30/12/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS GRAHAM**

*Surname:* **BUCK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/10/1978** *Nationality:* **BRITISH**

*Occupation:* **TEACHER**

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*Company Director*    **3**

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

*Surname:*                      **COTTERILL**

*Former names:*

*Service Address:*            **FLAT 5 HEATHEND  
4 BROMLEY LANE  
CHISLEHURST  
KENT  
BR7 6LF**

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

*Date of Birth:*    **02/07/1973**                            *Nationality:*    **BRITISH**

*Occupation:*    **DRAUGHTSMAN**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SAUL**

*Surname:* **NEWMAN**

*Former names:*

*Service Address:* **HEATHEND FLAT 7  
4 BROMLEY LANE  
CHISLEHURST  
KENT  
ENGLAND  
BR7 6LF**

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

*Date of Birth:* **22/03/1972** *Nationality:* **UK**

*Occupation:* **UNIVERSITY PROFESSOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **DAVID HOWARD WILLIAM**

*Surname:*                **SEAL**

*Former names:*

*Service Address:*        **FLAT 2 HEATHEND  
4 BROMLEY LANE  
CHISLEHURST  
KENT  
BR7 6LF**

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

*Date of Birth:*    **25/06/1973**                      *Nationality:*    **BRITISH**

*Occupation:*    **ADVERTISING PRODUCTION  
MANAGER**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **LEANNE**

*Surname:*                                **SPRINGHALL**

*Former names:*

*Service Address:*                        **HEATHEND FLAT 6  
4 BROMLEY LANE  
CHISLEHURST  
KENT  
ENGLAND  
BR7 6LF**

*Country/State Usually Resident:*    **BRITISH**

*Date of Birth:*    **10/02/1986**                                *Nationality:*    **BRITISH**

*Occupation:*    **PAYROLL AUDITOR**



## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>1200</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>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL SWANSON

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* C BRENNAN

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* GAVIN COTTERILL

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH BELSEY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* MISS K SELBY & C CHAN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID SEAL

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* MR G C L BUCK

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* L HEWITT MR SPRINGHALL &

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### *Authorisation*

*Authenticated*

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

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