



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2010**

XWZ1SL4A

Company Name: **HELIOGLEN LIMITED**

Company Number: **01958128**

Date of this return: **06/06/2010**

SIC codes: **7032**

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

Situation of Registered Office: **UNIT 1B LITTLE HYDE FARM
LITTLE HYDE LANE
INGATESTONE
ESSEX
CM4 0DU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HOMES & WATSON PARTNERSHIP LTD**

Registered or principal address: **UNIT 1B LITTLE HYDE FARM
LITTLE HYDE LANE
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 0DU**

European Economic Area (EEA) Company

Register Location: **UNIT 1B LITTLE HYDE FARM INGATESTONE ESSEX CMS**
Registration Number: **~~0500007~~**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **MR KARL CHRISTOPHER**
Surname: **BOND**
Former names:
Service Address: **26 NIGHTINGALE LANE
WANSTUAD
LONDON
E11 2HE**

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

Date of Birth: **25/12/1958** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS ANN FELICITY**

Surname: **FOSTER**

Former names:

Service Address: **71 GROSVENOR ROAD
WANSTEAD
LONDON
E11 2ES**

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

Date of Birth: **13/08/1956**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	9 SHARES - 1 PER LEASEHOLDER MEMBER		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2010 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

Shareholding : 1

1 ORDINARY Shares held as at 06/06/2010

Name: **R JOSEPH**

Address:

Name: **B GEORGE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 06/06/2010

Name: **A FOSTER**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 06/06/2010

Name: **RS KHAN**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 06/06/2010

Name: **A SOONG**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 06/06/2010

Name: **R MILLAR**

Address:

Shareholding : 6

1 ORDINARY Shares held as at 06/06/2010

Name: **CJ MASON**

Address:

Shareholding : 7

1 ORDINARY Shares held as at 06/06/2010

Name: **C FLEET**

Address:

Shareholding : 8

1 ORDINARY Shares held as at 06/06/2010

Name: **M MARRINAN**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 06/06/2010

Name: **K BOND**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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