



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22PH2FF**

*Company Name:* **HEATH FARM LIMITED**

*Company Number:* **02582284**

*Date of this return:* **31/01/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1 MERCHANT'S PLACE  
RIVER STREET  
BOLTON  
LANCASHIRE  
ENGLAND  
BL2 1BX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR WILLIAM**

Surname: **NAPIER-FENNING**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JEAN-LUC EMMANUEL**

Surname: **JANET**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/10/1970**                      Nationality: **FRENCH**  
Occupation: **CFO**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID WILLIAM**

*Surname:*                            **JOHNSON**

*Former names:*

*Service Address:*                **14 ROYLE AVENUE  
GLOSSOP  
DERBYSHIRE  
SK13 7RD**

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

*Date of Birth:*    **04/08/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN ROBERT**

*Surname:*                        **PAGE**

*Former names:*

*Service Address:*                **OAK TREE HOUSE  
BERRY LANE  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5EY**

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

*Date of Birth:*    **07/10/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

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

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **ADAM HOUSE FITZROY SQUARE  
LONDON  
ENGLAND  
W1T 5HE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/10/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>40000</b>
		<i>Aggregate nominal value</i>	<b>40000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>40000</b>
		<i>Total aggregate nominal value</i>	<b>40000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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* : **40000 ORDINARY shares held as at the date of this return**  
*Name:* **ACORN CARE + EDUCATION LTD**

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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.