



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17SZACY**

*Company Name:* **OLD HEATH MANAGEMENT COMPANY LIMITED**

*Company Number:* **02709222**

*Date of this return:* **23/04/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **BROADWATER HOUSE  
NORTH CHAILEY  
EAST SUSSEX  
BN8 4JE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID PAUL**

*Surname:* **YEOWART**

*Former names:*

*Service Address:* **UPPER BROADWATER  
NORTH CHAILEY  
LEWES  
EAST SUSSEX  
BN8 4JE**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **DAVID PAUL**

*Surname:*                **YEOWART**

*Former names:*

*Service Address:*        **UPPER BROADWATER  
NORTH CHAILEY  
LEWES  
EAST SUSSEX  
BN8 4JE**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **25/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **MECHANICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS VERA IVY**

*Surname:* **YEOWART**

*Former names:*

*Service Address:* **BROADWATER HOUSE  
NORTH CHAILEY  
LEWES  
EAST SUSSEX  
BN8 4JE**

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

*Date of Birth:* **19/09/1927** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

*Prescribed particulars*

**NO RIGHTS FOR CAPITAL OR PAYMENT OF DIVIDENDS .**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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:* **JEREMY CHRISTOPHER HEWITT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA BARBARA PERROTT**

*Name:* **ROBERT ERNEST PERROTT**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID PAUL YEOWART**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY WEALD**

*Name:* **ANNE-MARIA GEORGINA WEALD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **VERA IVY YEOWART**

## *Authorisation*

*Authenticated*

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

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