



Companies House

— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02709222**

Date of this return: **23/04/2013**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO RIGHTS FOR CAPITAL OR PAYMENT OF DIVIDENDS .

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2013 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 : **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: **ROBERT ERNEST PERROTT**

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

Name: **GEOFFREY 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.