



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2015**

X4MHKMWR

Company Name: **Wessex Heartbeat Limited**

Company Number: **02757542**

Date of this return: **18/10/2015**

SIC codes: **88100**

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

Situation of Registered Office: **C/O HJS 12-14 CARLTON PLACE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 2EA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR GEORGE ARTHUR**

Surname: **LONGHURST**

Former names:

Service Address: **TREETOPS 208 OAKWOOD DRIVE
LORDSWOOD
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO16 8DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1939** *Nationality:* **BRITISH**
Occupation: **RETIRED POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2015 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2014-12-31

1 shares transferred on 2014-12-31

Name: **MICHAEL JONATHAN EVANS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **GEORGE ARTHUR LONGHURST**

Authorisation

Authenticated

This form was authorised by one of the following:

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