



Companies House

AR01 (ef)

Annual Return



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Company Name: **13 Heathville Road Management Company (1993) Limited**

Company Number: **02866066**

Date of this return: **26/10/2013**

SIC codes: **98000**

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

Situation of Registered Office: **60 KINGS WALK
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN MARTIN**

Surname: **CORT**

Former names:

Service Address: **60 KINGS WALK
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1LA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN MARTIN**

Surname: **CORT**

Former names:

Service Address: **60 KINGS WALK
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1LA**

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

Date of Birth: **12/04/1964** *Nationality:* **BRITISH**

Occupation: **PROBATION OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MISS CATHERINE LUCY**

Surname: **PEARSON**

Former names:

Service Address: **60 KINGS WALK
GLOUCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL1 1LA**

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

Date of Birth: **28/12/1979** *Nationality:* **BRITISH**
Occupation: **BUSINESS ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY PARTICIPATING IN ANY DISTRIBUTION HAVING FULL VOTING RIGHTS IE ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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: JOHN MARTIN CORT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN ROBERT & ELIZABETH JANE HEMMINGS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CATHERINE LUCY PEARSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CAROLE ANN STEVENSON

Name: MARK JOHN STEVENSON

Authorisation

Authenticated

This form was authorised by one of the following:

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