



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2GN70SQ**

*Company Name:* **13 HEATH DRIVE LIMITED**

*Company Number:* **03218860**

*Date of this return:* **10/09/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **9 STONOR  
STONOR  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 6HE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MANGOLD**

*Former names:*

*Service Address:* **9A STONOR  
STONOR  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 6HE**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **CECILIA**

*Surname:*                **KERR PATTON**

*Former names:*

*Service Address:*        **13B HEATH DRIVE  
LONDON  
NW3 7SN**

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

*Date of Birth:*    **28/08/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **VALUER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **MANGOLD**

*Former names:*

*Service Address:* **13A HEATH DRIVE  
LONDON  
NW3 7SN**

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

*Date of Birth:* **03/01/1947**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **ANITA**

*Surname:*                **MEESON**

*Former names:*

*Service Address:*        **13 HEATH DRIVE  
LONDON  
UNITED KINGDOM  
NW3 7SN**

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

*Date of Birth:*    **17/04/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL IN DISTRIBUTION</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2013 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:* **CECILIA KERR-PATTON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **HERBERT GLENN LTD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ESTATE OF THE LATE DR MEESON**

## Authorisation

*Authenticated*

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

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