



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X155IINM

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*Company Name:* **34 HEATH TERRACE (LEAMINGTON SPA) LIMITED**

*Company Number:* **03332977**

*Date of this return:* **13/03/2012**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **32 GRANVILLE STREET  
LEAMINGTON SPA  
CV32 5XN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER STEPHEN**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **32 GRANVILLE STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5XN**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANDRE JUDE**

*Surname:*                            **LA BOUCHARDIERE**

*Former names:*

*Service Address:*                **15 SOUTHAM ROAD  
LONG ITCHINGTON  
WARWICKSHIRE  
CV47 9QY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/11/1952**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES ACCOUNT MANAGER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER STEPHEN**

*Surname:* **MATTHEWS**

*Former names:*

*Service Address:* **32 GRANVILLE STREET  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 5XN**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **20/04/1972** *Nationality:* **BRITISH**

*Occupation:* **6-SIGMA ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **SAIMA**

*Surname:*                **SAEED**

*Former names:*

*Service Address:*        **APPT.23 89  
PARADE  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV32 4NL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **10/09/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2012 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:* **HUGH EDMOND BOWEN**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2011-08-05**  
*Name:* **SHEIKH SAEED-AHMAD**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON RENNIE**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER STEPHEN MATTHEWS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANDRE JUDE LA BOUCHARDIEPE**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SAIMA SAEED**

## *Authorisation*

*Authenticated*

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

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