



Companies House

AR01 (ef)

Annual Return



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X340WLPD

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

Company Number: **03332977**

Date of this return: **13/03/2014**

SIC codes: **55900**

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

Situation of Registered Office: **C/O CHRIS MATTHEWS
67 CUBBINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 7AQ**

Officers of the company

Company Secretary 1

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

Surname: **MATTHEWS**

Former names:

Service Address: **67 CUBBINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 7AQ**

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: **67 CUBBINGTON ROAD
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 7AQ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **6-SIGMA ENGINEER**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HAS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: SIMON RENNIE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER STEPHEN MATTHEWS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: ANDRE JUDE LA BOUCHARDIEPE

Shareholding 5 : 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.