



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* The Heeler Centre Limited

*Company Number:* 03352510

*Date of this return:* 15/04/2014

*SIC codes:* 96090

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
1 DUKES PASSAGE  
DUKE STREET  
BRIGHTON  
UNITED KINGDOM  
BN1 1BS

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **HEELER**

Former names:

Service Address: **94 WESTERN ROAD HURSTPIERPOINT  
HASOCKS  
WEST SUSSEX  
ENGLAND  
BN6 9TB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR PAUL CHRISTOPHER**

Surname: **HEELER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/03/1953** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SAM**

*Surname:*                            **PARGETER**

*Former names:*

*Service Address:*                **1 BLENHEIM MEWS SOUTHDOWNS PARK  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH16 4SN**

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

*Date of Birth:*    **16/07/1987**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIRO PRACTITIONER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY AND CARRY THE RIGHT TO ONE VOTE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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* : **60 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PAUL CHRISTOPHER HEELER**

*Shareholding 2* : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **SAM PARGETER**

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### *Authorisation*

*Authenticated*

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

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