



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LADYHEATH PROPERTIES LIMITED**

Company Number: **03709908**

Date of this return: **09/02/2012**

SIC codes: **68100**

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

Situation of Registered Office: **4 ROYAL OAK LANE
PIRTON
HITCHIN
HERTFORDSHIRE
UNITED KINGDOM
SG5 3QT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH ELAINE**

Surname: **AUGSBURGER**

Former names:

Service Address: **THE GLADE
LETCHWORTH
HERTFORDSHIRE
SG6 3LN**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES**

Surname: **AUGSBURGER**

Former names:

Service Address: **THE GLADE
HITCHIN ROAD
LETCHWORTH
HERTS
SG6 3LN**

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

Date of Birth: **16/05/1964** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2012 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: **JAMES AUGSBURGER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RUTH AUGSBURGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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