



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHBSPKI8

Received for filing in Electronic Format on the: **02/06/2010**

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*Company Name:* **1 HEATH DRIVE LIMITED**

*Company Number:* **04002803**

*Date of this return:* **17/05/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **107 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
ENGLAND**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL STEVEN**  
*Surname:*                         **GEEY**  
*Former names:*  
*Service Address:*                **FLAT 2 1 HEATH DRIVE**  
    **LONDON**  
    **LONDON**  
    **UNITED KINGDOM**  
    **NW3 7SY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DANIEL STEVEN**  
*Surname:*                         **GEEY**  
*Former names:*  
*Service Address:*                **FLAT 2 1 HEATH DRIVE**  
    **LONDON**  
    **LONDON**  
    **UNITED KINGDOM**  
    **NW3 7SY**

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

*Date of Birth:*    **21/07/1981**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LAWYER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DEBORAH SIAN**  
*Surname:*                        **STANTON**  
*Former names:*                **JAMES**  
*Service Address:*              **FLAT 1 1 HEATH DRIVE**  
   **LONDON**  
   **LONDON**  
   **UNITED KINGDOM**  
   **NW3 7SY**

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

*Date of Birth:*   **15/12/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **WRITER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS FULL VOTING RIGHTS IN RESPECT TO DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 17/05/2010**

**2 DISPOSED OF IN PERIOD ON 21/10/2009**

*Name:* **CHRISTINA DREWS**

*Address:*

*Name:* **NICOLAS VIVIANO**

*Address:*

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*Shareholding* : 2

**1 ORDINARY Shares held as at 17/05/2010**

*Name:* **DANIEL STEVEN GEEY**

*Address:*

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*Name:* **DAVID SIMON GEEY**

*Address:*

*Shareholding* : 3

**2 ORDINARY Shares held as at 17/05/2010**

*Name:* **LINDSAY PAUL HEALY**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 17/05/2010**

*Name:* **DEBORAH SIAN STANTON**

*Address:*

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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.