



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/05/2014**

Company Name: **1 Heath Drive Limited**

Company Number: **04002803**

Date of this return: **17/05/2014**

SIC codes: **98000**

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

Situation of Registered Office: **LYNWOOD HOUSE 373 - 375 STATION ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 2AW**

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**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MATTHEW NICHOLAS**

Surname: **GEEY**

Former names:

Service Address: **FLAT 2 1 HEATH DRIVE
HAMPSTEAD
LONDON
ENGLAND
NW3 7SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1983**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MORTEN VIGGO**

Surname: **JORGENSEN**

Former names:

Service Address: **FLAT 3 1 HEATH DRIVE
HAMPSTEAD
LONDON
ENGLAND
NW3 7SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1966** *Nationality:* **DANISH**
Occupation: **DIRECTOR**

Company Director **3**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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: **DAVID SIMON GEEY**

Name: **MATTHEW NICHOLAS GEEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-12-01

Name: **LINDSAY PAUL HEALY**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **MORTEN VIGGO JORGENSEN**

Name: **JANE TOMOMI KIMURA JORGENSEN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH SIAN STANTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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