



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2014**

X31KMNY9

Company Name: **HEATHER RESOURCE MANAGEMENT LTD**

Company Number: **04144182**

Date of this return: **19/01/2014**

SIC codes: **78300**

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

Situation of Registered Office: **1 BROSAN DRIVE
CHELTENHAM
GLOUCESTERSHIRE
GL51 0GD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **HEATHER**

Former names:

Service Address: **1 BROSAN DRIVE
CHELTENHAM
GLOUCESTERSHIRE
GL51 0GD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN ERIC**

Surname: **HEATHER**

Former names:

Service Address: **1 BROSAN DRIVE
CHELTENHAM
GLOUCESTERSHIRE
GL51 0GD**

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

Date of Birth: **16/03/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **HEATHER**

Former names:

Service Address: **1 BROSAN DRIVE
CHELTENHAM
GLOUCESTERSHIRE
GL51 0GD**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **30/05/1967** *Nationality:* **BRITISH**
Occupation: **HR CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH DIRECTOR HAS 50% VOTING RIGHTS FOR ALL MATTERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2014 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 : 4999 ORDINARY shares held as at the date of this return
Name: IAN HEATHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: IAN ERIC HEATHER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JULIE ANNE HEATHER

Shareholding 4 : 4999 ORDINARY shares held as at the date of this return
Name: JULIE HEATHER

Authorisation

Authenticated

This form was authorised by one of the following:

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