



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2013**

X2D4N3T7

Company Name: **17 HEENE TERRACE (WORTHING) LIMITED**

Company Number: **04241930**

Date of this return: **27/06/2013**

SIC codes: **98000**

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

Situation of Registered Office: **31A CHAPEL ROAD
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 1EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

A2 YEOMAN GATE
YEOMAN WAY
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3QZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR SIMON WILLIAM**

Surname: **MARTIN**

Former names:

Service Address: **15 NORTH LATCH ROAD
BRECHIN
ANGUS
UNITED KINGDOM
DD9 6LF**

Company Director ***I***

Type: **Person**

Full forename(s): **MISS ZOE VICTORIA**

Surname: **COLSON-SPENCE**

Former names:

Service Address: **FLAT 1 17 HEENE TERRACE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 3NR**

Country/State Usually Resident: **WORTHING**

Date of Birth: **15/08/1976**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **HELEN KATHRYN**

Surname: **EVANS**

Former names:

Service Address: **BASEMENT FLAT 17A HEENE TERRACE
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN11 3NR**

Country/State Usually Resident: **WORTHING**

Date of Birth: **22/11/1973**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director **3**

Type: **Person**
Full forename(s): **DR SIMON WILLIAM**

Surname: **MARTIN**

Former names:

Service Address: **15 NORTH LATCH ROAD**
 BRECHIN
 ANGUS
 UNITED KINGDOM
 DD9 6LF

Country/State Usually Resident: **BRECHIN**

Date of Birth: **22/05/1978** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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