



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Heath Residential Estates Limited**

Company Number: **04353841**

Date of this return: **16/01/2013**

SIC codes: **68320**

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

Situation of Registered Office: **C/O GIBSON APPLEBY 1 - 3 SHIP STREET
SHOREHAM-BY-SEA
WEST SUSSEX
ENGLAND
BN43 5DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER FRANK**

Surname: **HEATH**

Former names:

Service Address: **39B WHITTINGHAME GARDENS
SURRENDEN ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6PU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTOPHER FRANK**

Surname: **HEATH**

Former names:

Service Address: **39B WHITTINGHAME GARDENS
SURRENDEN ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1953** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANET MARGARET**

Surname: **HEATH**

Former names:

Service Address: **39B WHITTINGHAME GARDENS
SURRENDEN ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 6PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1954** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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 : 100 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR CHRISTOPHER FRANK HEATH

Shareholding 2 : 100 ORDINARY B 1 GBP shares held as at the date of this return
Name: MRS JANET MARGARET HEATH

Authorisation

Authenticated

This form was authorised by one of the following:

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