



**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:* **16/01/2010**

*SIC codes:* **7032**

*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  
BN435DH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

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

*Surname:* **HEATH**

*Former names:*

*Service Address:* **39B WHITTINGEHAME GARDENS  
SURRENDEN ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN16PU**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **HEATH**

*Former names:*

*Service Address:* **39B WHITTINGEHAME GARDENS  
SURRENDEN ROAD  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN16PU**

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **PROPERTY MANAGEMENT**

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*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  
BN16PU**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **PROPERTY MANAGEMENT**

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## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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

**100 ORDINARY A 1 GBP Shares held as at 16/01/2010**

*Name:*

**MR CHRISTOPHER FRANK HEATH**

*Address:*

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*Shareholding* : 2

**100 ORDINARY B 1 GBP Shares held as at 16/01/2010**

*Name:*

**MRS JANET MARGARET HEATH**

*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.