



Companies House
— for the record —

AR01 (ef)

Annual Return



X78NHFA5

Received for filing in Electronic Format on the: **26/11/2009**

Company Name: **HEATH ROAD INVESTMENTS LIMITED**

Company Number: **04601169**

Date of this return: **26/11/2009**

SIC codes: **7415**

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

Situation of Registered Office: **RICHMOND HOUSE HEATH ROAD HALE CHESHIRE
UNITED KINGDOM WA14 2XP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DEBBIE**

Surname: **YARROW**

Former names:

Service Address: **18 FONTHILL GROVE SALE CHESHIRE UNITED KINGDOM
M33 4FR**

Company Director **1**

Type: **Person**

Full forename(s): **MARC JOEL**

Surname: **DUSCHENES**

Former names:

Service Address: **BAYFIELD HOUSE, 53 STAMFORD ROAD, BOWDON
ALTRINCHAM CHESHIRE UNITED KINGDOM WA14
2JN**

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

Date of Birth: **14/04/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JONATHAN STEWART**

Surname: **MURPHY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM MARTIN**

Surname: **ROBINSON**

Former names:

Service Address: **BLAKELOW HOUSE 56 BLAKELOW ROAD
MACCLESFIELD CHESHIRE UNITED KINGDOM SK11
7ED**

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

Date of Birth: **17/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	THE ORDINARY A SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY B SHARES	<i>Number allotted</i>	185000
	GBP	<i>Aggregate nominal value</i>	185000.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	THE ORDINARY B SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Class of shares	ORDINARY C SHARES	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	1.00
<i>Prescribed particulars</i>	THE ORDINARY C SHARES SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	185003
		<i>Total aggregate nominal value</i>	185003.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2009 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:

2 ORDINARY A SHARES Shares held as at 26/11/2009

Name: **BRAEMAR GROUP PLC**

Address:

Shareholding 2:

185000 ORDINARY B SHARES Shares held as at 26/11/2009

Name: **BRAEMAR GROUP PLC**

Address:

Shareholding 3:

1 ORDINARY C SHARES held as at 26/11/2009

Name:

BRAEMAR GROUP PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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