



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 HEATHFIELD PARK (MANAGEMENT) LIMITED**

Company Number: **04625799**

Date of this return: **04/12/2012**

SIC codes: **98000**

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

Situation of Registered Office: **10 HEATHFIELD PARK
LONDON
NW2 5JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DUNCAN GEOFFREY**

Surname: **BARNES**

Former names:

Service Address: **10C HEATHFIELD PARK
LONDON
NW2 5JD**

Company Director **1**

Type: **Person**

Full forename(s): **DUNCAN GEOFFREY**

Surname: **BARNES**

Former names:

Service Address: **10C HEATHFIELD PARK
LONDON
NW2 5JD**

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

Date of Birth: **13/12/1974** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **DR MALCOLM**

Surname: **FINN**

Former names:

Service Address: **10A HEATHFIELD PARK
LONDON
UNITED KINGDOM
NW2 5JD**

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

Date of Birth: **20/05/1975**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JOANNA SUSAN**

Surname: **LAMPLOUGH**

Former names:

Service Address: **10B HEATHFIELD PARK
LONDON
NW2 5JD**

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

Date of Birth: **29/01/1982** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE THAT I AM AWARE OF.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM FINN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNCAN BARNES**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOANNA LAMPLOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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