



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/12/2014**

X3NVMLFN

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

*Company Number:* **04625799**

*Date of this return:* **04/12/2014**

*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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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.