



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 23/01/2009

Company Name: **1 & 2 HEAVITREE PARK (MANAGEMENT) LIMITED**

Company Number: **04971040**

Company Details

Period Ending: **20/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**96 HIGH STREET
CREDITON
DEVON
EX17 3LB**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ALCOT
NELIGAN**

Address: **OTIS HOUSE 3 HEAVITREE PARK
EXETER
DEVON
EX1 3BP**

Director 1 :

Name: **CHRISTOPHER ALCOT
NELIGAN**

Address: **OTIS HOUSE 3 HEAVITREE PARK
EXETER
DEVON
EX1 3BP**

Date of Birth: **25/12/1950** *Nationality:* **BRITISH**

Occupation: **MOTOR DEALER**

Director 2 :

Name: **LEIGH CATHERINE
RICHARDSON**

Address: **2G HEAVITREE PARK
EXETER
DEVON
EX1 3BP**

Date of Birth: **29/08/1961** *Nationality:* **BRITISH**

Occupation: **SOCIAL WORKER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2008

Name: **R PLANT**

Address:

Name: **R PLANT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2008

Name:

L SMALE

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/11/2008

Name:

E GOODWIN

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/11/2008

Name:

CHRISTOPHER ALCOT NELIGAN

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/11/2008

Name:

L RICHARDSON

Address:

Shareholding 6:

1 ORDINARY Shares held as at 20/11/2008

Name:

T CRANSHAW

Address:

Shareholding 7:

1 ORDINARY Shares held as at 20/11/2008

Name:

DAVID JOHN KIGHTLEY

Address:

Shareholding 8:

1 ORDINARY Shares held as at 20/11/2008

Name:

SARAH ANNE DAVIES

Address:

Shareholding 9:

1 ORDINARY Shares held as at 20/11/2008

Name:

D KIGHTLEY

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 20/11/2008

Name:

K GILMORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**