



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04971040**

Date of this return: **20/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **96 HIGH STREET
CREDITON
DEVON
EX17 3LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER ALCOT**

Surname: **NELIGAN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS SIOBHAN ANNETTE**

Surname: **EVANS**

Former names: **HARRISON**

Service Address: **FLAT G 2 HEAVITREE PARK
EXETER
DEVON
UNITED KINGDOM
EX1 3BP**

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

Date of Birth: **11/10/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **LEIGH CATHERINE**

Surname: **RICHARDSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/08/1961** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

| | | | |
|------------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANK PARI PASSU. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2011 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: **DAVID JOHN KIGHTLEY**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SARAH ANNE DAVIES**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **K WALLACE**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **R PLANT**

Name: **R PLANT**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: L SMALE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: E GOODWIN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER ALCOT NELIGAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: L RICHARDSON

Shareholding 10 : 0 ORDINARY shares held as at the date of this return

Name: T CRANSHAW

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: R EVANS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER CARTWRIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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