



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: **20/11/2012**

SIC codes: **98000**

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

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

Officers of the company

Company Secretary 1

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

Surname: **RICHARDSON**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **EVANS**

Former names:

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
ENGLAND
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>	0
		<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 20/11/2012 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: **CHRISTOPHER CARTWRIGHT**

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

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

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

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

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

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

Name: L RICHARDSON

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

Name: L SMALE

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

Name: K WALLACE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: D SELICK & M BRYAN

Shareholding 11 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-08-01

Name: D KIGHTLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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