



Companies House
— for the record —

AR01 (ef)

Annual Return



XII4KGNO

Received for filing in Electronic Format on the: **14/01/2010**

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

Company Number: **04971040**

Date of this return: **20/11/2009**

SIC codes: **9800**

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

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

Officers of the company

Company Secretary **I**

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): **KIRSTY NATASHA**

Surname: **GILMORE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/04/1973** *Nationality:* **BRITISH**

Occupation: **GRANTS OFFICER**

Company Director **2**

Type: **Person**
Full forename(s): **CHRISTOPHER ALCOT**
Surname: **NELIGAN**
Former names:
Service Address: **OTIS HOUSE**
 3 HEAVITREE PARK
 EXETER
 DEVON
 EX1 3BP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1950** *Nationality:* **BRITISH**
Occupation: **MOTOR DEALER**

Company Director **3**

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
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</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 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2009

Name:

DAVID JOHN KIGHTLEY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/11/2009

Name:

SARAH ANNE DAVIES

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/11/2009

Name:

D KIGHTLEY

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/11/2009

Name:

K GILMORE

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/11/2009

Name:

R PLANT

Address:

Shareholding 6:

1 ORDINARY Shares held as at 20/11/2009

Name:

L SMALE

Address:

Shareholding 7:

1 ORDINARY Shares held as at 20/11/2009

Name:

E GOODWIN

Address:

Shareholding 8:

1 ORDINARY Shares held as at 20/11/2009

Name:

CHRISTOPHER ALCOT NELIGAN

Address:

Shareholding 9:

1 ORDINARY Shares held as at 20/11/2009

Name:

L RICHARDSON

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 20/11/2009

Name:

T CRANSHAW

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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