



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: **19/11/2010**

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 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 ***I***

Type: **Person**

Full forename(s): **KIRSTY NATASHA**

Surname: **WALLACE**

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
		<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>			
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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 19/11/2010 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 2010-11-19
Name: DAVID JOHN KIGHTLEY

Shareholding 2 : 0 ORDINARY shares held as at 2010-11-19
1 shares transferred on 2010-10-01
Name: SARAH ANNE DAVIES

Shareholding 3 : 1 ORDINARY shares held as at 2010-11-19
Name: D KIGHTLEY

Shareholding 4 : 1 ORDINARY shares held as at 2010-11-19
Name: K WALLACE

Shareholding 5 : 1 ORDINARY shares held as at 2010-11-19
Name: R PLANT
Name: R PLANT

Shareholding 6 : 1 ORDINARY shares held as at 2010-11-19

Name: L SMALE

Shareholding 7 : 1 ORDINARY shares held as at 2010-11-19

Name: E GOODWIN

Shareholding 8 : 1 ORDINARY shares held as at 2010-11-19

Name: CHRISTOPHER ALCOT NELIGAN

Shareholding 9 : 1 ORDINARY shares held as at 2010-11-19

Name: L RICHARDSON

Shareholding 10 : 0 ORDINARY shares held as at 2010-11-19

1 shares transferred on 2010-10-01

Name: T CRANSHAW

Shareholding 11 : 1 ORDINARY shares held as at 2010-11-19

Name: R EVANS

Shareholding 12 : 1 ORDINARY shares held as at 2010-11-19

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.