



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEATHER LEISURE LIMITED**

Company Number: **05556599**

Date of this return: **07/09/2013**

SIC codes: **45190**
47640

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

Situation of Registered Office: **30 STONE LANE**
LYDIARD MILLICENT
SWINDON
SN5 3LD

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **BURLEY**

Former names:

Service Address: **30 STONE LANE
LYDIARD MILLICENT
SWINDON
SN5 3LD**

Company Director ***1***

Type: **Person**

Full forename(s): **JOANNE**

Surname: **BURLEY**

Former names:

Service Address: **30 STONE LANE
LYDIARD MILLICENT
SWINDON
SN5 3LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1968** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON JAMES**

Surname: **BURLEY**

Former names:

Service Address: **30 STONE LANE
LYDIARD MILLICENT
SWINDON
SN5 3LD**

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

Date of Birth: **01/10/1972** *Nationality:* **BRITISH**

Occupation: **CARAVAN AND TOWBAR
SUPPLIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIFIC RIGHTS - ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 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: **SIMON BURLEY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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