



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEATHERFIELD MANAGEMENT COMPANY LIMITED**

Company Number: **05631086**

Date of this return: **21/11/2011**

SIC codes: **98000**

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

Situation of Registered Office: **50 WOOD STREET
LYTHAM ST ANNES
LANCASHIRE
FY8 1QG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HOMESTEAD CONSULTANCY SERVICES LIMITED**

*Registered or
principal address:* **50 WOOD STREET
LYTHAM ST ANNES
LANCASHIRE
UNITED KINGDOM
FY8 1QG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **1302831**

Company Director **1**

Type: **Person**

Full forename(s): **MR KENNETH FREDERICK**

Surname: **BELL**

Former names:

Service Address: **35 HEATHERFIELD
ASTLEY BRIDGE
BOLTON
LANCASHIRE
BL1 7QG**

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

Date of Birth: **20/09/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **KATHLEEN PHYLLIS**

Surname: **STEPHENSON**

Former names:

Service Address: **22 HEATHERFIELD
BOLTON
GREATER MANCHESTER
BL1 7QE**

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

Date of Birth: **30/03/1943** *Nationality:* **BRITISH**

Occupation: **RESEARCH CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MISS PAMELA JANE**

Surname: **WOOD**

Former names:

Service Address: **32 HEATHERFIELD
BOLTON
LANCASHIRE
BL1 7QE**

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

Date of Birth: **14/05/1970** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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