



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XIX1QZTV**

*Company Name:* **82 HEALY PLACE MANAGEMENT LIMITED**

*Company Number:* **05640359**

*Date of this return:* **30/11/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **82 HEALY PLACE  
STOKE  
PLYMOUTH  
PL2 1BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **82A HEALY PLACE  
STOKE  
PLYMOUTH  
DEVON  
PL2 1BB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JANE**

*Surname:*                **BAINBRIDGE FODEN**

*Former names:*

*Service Address:*        **82 HEALY PLACE  
STOKE  
PLYMOUTH  
DEVON  
PL2 1BB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **05/03/1933**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **82A HEALY PLACE  
STOKE  
PLYMOUTH  
DEVON  
PL2 1BB**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **21/12/1955** *Nationality:* **BRITISH**  
*Occupation:* **LETTINGS NEGOTIATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>A</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 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:* **SEAN JOSEPH THORNTON**

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

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JANE BAINBRIDGE FODEN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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