



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2011**

Company Name: **THE HEATHERS RESIDENTIAL CARE HOME LIMITED**

Company Number: **05658007**

Date of this return: **19/12/2011**

SIC codes: **87300**

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

Situation of Registered Office: **OAKRIDGE CHAMBERS 1-3 OAKRIDGE
ROAD, BROMLEY
KENT
BR1 5QW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR LEE**

Surname: **MORRISON**

Former names:

Service Address: **54 CONISTON ROAD
BROMLEY
KENT
BR1 4JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **LANSDELL**

Former names:

Service Address: **26 PLUM LANE
PLUMSTEAD COMMON
LONDON
SE18 3AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1974** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR LEE**

Surname: **MORRISON**

Former names:

Service Address: **54 CONISTON ROAD
BROMLEY
KENT
BR1 4JQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1967**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2011 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 : **88 ORDINARY shares held as at the date of this return**
Name: **LEE MORRISON**

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

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**
Name: **STEPHEN LANSDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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