



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LADYHEATH LIMITED**

*Company Number:* **05688151**

*Date of this return:* **26/01/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **FIRST FLOOR OFFICES 99 BANCROFT  
HITCHIN  
HERTS  
SG5 1NQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANGUS ADAM**

*Surname:* **HILL**

*Former names:*

*Service Address:* **OLD ORCHARD  
THE STREET  
WALLINGTON  
HERTFORDSHIRE  
SG7 6SW**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **JAMES**

*Surname:*                **AUGSBURGER**

*Former names:*

*Service Address:*        **THE GLADE  
HITCHIN ROAD  
LETCHWORTH  
HERTS  
SG6 3LN**

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

*Date of Birth:*    **16/05/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **QUANTITY SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANGUS ADAM**

*Surname:* **HILL**

*Former names:*

*Service Address:* **OLD ORCHARD  
THE STREET  
WALLINGTON  
HERTFORDSHIRE  
SG7 6SW**

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

*Date of Birth:* **18/09/1968** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK WILFRED**

*Surname:*                **SEAMAN-HILL**

*Former names:*

*Service Address:*        **3 MALTINGS ORCHARD  
WALNUT TREE LANE PIRTON  
HITCHIN  
HERTFORDSHIRE  
SG5 3YR**

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

*Date of Birth:*    **15/11/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED**

## Statement of Capital (Share Capital)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>FULL VOTING RIGHTS</b>     |                 |                                |            |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CURTIS LAND LIMITED**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES AUGSBURGER**

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### *Authorisation*

*Authenticated*

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

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