



Companies House

AR01 (ef)

Annual Return



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X30HRBQJ

Company Name: **LADYHEATH LIMITED**

Company Number: **05688151**

Date of this return: **26/01/2014**

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): **MR 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)

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>			
FULL VOTING 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 26/01/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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