



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2013**

Company Name: **Heatherslade Retirement Home Limited**

Company Number: **05957438**

Date of this return: **05/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BEVAN & BUCKLAND LANGDON HOUSE
LANGDON ROAD
SA1 SWANSEA WATERFRONT
SWANSEA
WALES
SA1 8QY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FRANCIS**

Surname: **JONES**

Former names:

Service Address: **TY NEWYDD 40 SOUTHGATE
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA3 2DA**

Company Director ***1***

Type: **Person**

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

Surname: **JONES**

Former names:

Service Address: **TY NEWYDD 40 SOUTHGATE
SWANSEA
WEST GLAMORGAN
UNITED KINGDOM
SA3 2DA**

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

Date of Birth: **29/12/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS ELAINE**

Surname: **OWEN**

Former names:

Service Address: **TY NEWYDD 40 SOUTHGATE ROAD
SWANSEA
WEST GLAMORGAN
WALES
SA3 2DA**

Country/State Usually Resident: **WALES**

Date of Birth: **07/04/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED TO FULL PARTICIPATION IN CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP). EACH SHARE IS NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2013 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 : 1 ORDINARY A shares held as at the date of this return
Name: FRANCIS JONES

Shareholding 2 : 1 ORDINARY B shares held as at the date of this return
Name: ELAINE OWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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