

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

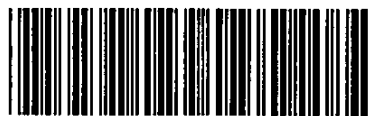
100013/40

A fee is payable with this form

What this form is for
You may use this form to confirm
that the company information is
correct as at the date of this return
You must file an Annual Return at
least once every year

What this form is for
You cannot use this form to give
notice of changes to
officers, registered
company type or
relating to the company

WEDNESDAY



A24 31/10/2012 #146
COMPANIES HOUSE

Part 1

Company details

The section must be completed by all companies

Filing in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

A1

Company details

Company number

05970941

Company name in full

HEATHCLIFFE LIMITED

A2

Return date

Please give the annual return made up date. The return date must not be a future
date. The annual return must be delivered within 28 days of the date given below.

If you would like the company's made up date to be earlier than 1 October 2011,
please complete the AR01 appropriate for earlier made up dates.

Date of this return

18/10/2012

A3

Principal business activity

Please show the trade classification code number(s) for the principal
activity or activities.

Classification code 1

Classification code 2

Classification code 3

Classification code 4

If you cannot determine a code, please give a brief description of your
business activity below.

Principal activity
description

SELLING PRODUCTS BY MAIL
ORDER & OVER THE
INTERNET

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

A4

Company type

Please confirm your company type by ticking the appropriate box below (only one box must be ticked)

- ☐ Public limited company
- ☒ Private company limited by shares
- ☐ Private company limited by guarantee
- ☐ Private company limited by shares exempt under section 60
- ☐ Private company limited by guarantee exempt under section 60
- ☐ Private unlimited company with share capital
- ☐ Private unlimited company without share capital

A5

Registered office address

Building name/number

152

Street

SEVEN SISTERS ROAD

Post town

LONDON

County/Region

Postcode

N7 7PL

A6

Single alternative inspection location (SAIL) of the company records (if applicable)

Building name/number

Street

Post town

County/Region

Postcode

A7

Location of company records

Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6

- ☐ Register of members
- ☐ Register of directors
- ☐ Directors' service contracts
- ☐ Directors' indemnities
- ☐ Register of secretaries
- ☐ Records of resolutions etc
- ☐ Contracts relating to purchase of own shares
- ☐ Documents relating to redemption or purchase of own share out of capital by private company
- ☐ Register of debenture holders
- ☐ Report to members of outcome of investigation by public company into interests in its shares
- ☐ Register of interests in shares disclosed to public company
- ☐ Instruments creating charges and register of charges England and Wales or Northern Ireland
- ☐ Instruments creating charges and register of charges Scotland

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 2 Officers of the company

Continuation pages
Please use a continuation page
if you need to enter more officer
details.

Secretary**B1****Secretary's details**

Please use this section to list all the secretaries of the company
For a corporate secretary, complete Section C1-C4

Title*

MR

Full forename(s)

PHILIP

Surname

KAVOUNIDES

Former name(s)

B2**Secretary's service address**

Building name/number

14

Street

MAVROMICHALI STREET

KIFISSIA

Post town

ATHENS

County/Region

Postcode

14562

Country

GREECE

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1	Corporate secretary's details	
	Please use this section to list all the corporate secretaries of the company	
Corporate body/firm name		
Building name/number		
Street		
Post town		
County/Region		
Postcode		
Country		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? Yes Complete Section C3 only No Complete Section C4 only	
C3	EEA companies	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	
Where the company/firm is registered		
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register	
Legal form of the corporate body or firm		
Governing law		
If applicable, where the company/firm is registered		
If applicable, the registration number		

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details**

Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MR											
Full forename(s)	PHILIP											
Surname	KAVOUNIDES											
Former name(s)												
Country/State of residence	GREECE											
Nationality	GREEK											
Date of birth	<table><tr><td>d</td><td>2</td><td>5</td><td>m</td><td>1</td><td>2</td><td>y</td><td>1</td><td>9</td><td>4</td><td>9</td></tr></table>	d	2	5	m	1	2	y	1	9	4	9
d	2	5	m	1	2	y	1	9	4	9		
Business occupation (if any)	DIRECTOR											

D2**Director's service address**

Building name/number	14								
Street	MAVROMICHALI STREET KIFISSIA								
Post town	ATHENS								
County/Region									
Postcode	<table><tr><td>1</td><td>4</td><td>5</td><td>6</td><td>2</td><td></td><td></td><td></td></tr></table>	1	4	5	6	2			
1	4	5	6	2					
Country	GREECE								

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director**D1****Director's details**Please use this section to list all the directors of the company
For a corporate director, complete Section E1-E4

Title*	MRS
Full forename(s)	KALLIOPI
Surname	KAVOUNIDES
Former name(s)	
Country/State of residence	GREECE
Nationality	BRITISH
Date of birth	d 1 6 m 10 y 1948
Business occupation (if any)	DIRECTOR

D2**Director's service address**

Building name/number	14
Street	MAVROMICHALI STREET KIFISSIA
Post town	ATHENS
County/Region	
Postcode	14562
Country	GREECE

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate director

E1 Corporate director's details

Please use this section to list all the corporate director's of the company

Corporate body/firm
name

Building name/number

Street

Post town

County/Region

Postcode

Country

E2 Location of the registry of the corporate body or firm

Is the corporate director registered within the European Economic Area (EEA)?

Yes Complete **Section E3 only**

No Complete **Section E4 only**

E3 EEA companies

Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register

Where the company/
firm is registered

Registration number

E4 Non-EEA companies

Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register

Legal form of the
corporate body
or firm

Governing law

If applicable, where
the company/firm is
registered

If applicable, the
registration number

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3 Statement of capital**F1 Share capital in pound sterling (£)**

Please complete the table below to show each class of shares held in pound sterling
If all your issued capital is in sterling, only complete Section F1 and then go to Section F4

Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
ORDINARY	£1		2	£ 2
				£
				£
				£
Totals			2	£ 2

F2 Share capital in other currencies

Please complete the table below to show any class of shares held in other currencies
Please complete a separate table for each currency

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

Currency				
Class of shares (E g Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares	Aggregate nominal value
Totals				

F3 Totals

Please give the total number of shares and total aggregate nominal value of
issued share capital

Total number of shares

2

Total aggregate
nominal value

£2

Continuation Pages
Please use a Statement of Capital continuation
page if necessary

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4**Statement of capital (Voting rights)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Sections F1 and F2**

Class of share

Voting rights

ORDINARY SHARES IN POUND STERLING (£)
ORDINARY SHARES OF £1 EACH
WITH FULL VOTING RIGHTS.

Class of share

Voting rights

Class of share

Voting rights

Class of share

Voting rights

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 4 Shareholders

G1 Companies with share capital

Question 1

Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below

- ☒ **No** go to Section G2 'Past and present shareholders'
- ☐ **Yes** go to Question 2

Question 2

Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'

Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below

- ☐ **No** go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'
- ☐ **Yes** go to Part 5 'Signature'

G2 List of past and present shareholders

The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below

- ☒ There were no shareholder changes in this period. Go to Part 5 (Signature)
- ☐ A full list of shareholders is enclosed
- ☐ A list of shareholder changes is enclosed

How is the list of shareholders enclosed? Please tick the appropriate box below

- ☐ The list of shareholders is enclosed on paper. Go to Section G3 'List of past and present shareholders'
- ☐ The list of shareholders is enclosed in another format. Go to Part 5 (Signature)

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

Shareholder's Name (Address not required)	Class of share	Shares or stock currently held	Shares or stock transferred (if appropriate)	
		Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
				/ /
				/ /
				/ /
				/ /
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				/ /
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				/ /

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

Go to **Part 5 (Signature)**

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

		Shares or stock currently held	
Shareholder's name	Shareholder's address	Class of share	Number of shares or amount of stock

AR01

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 5

Signature

This must be completed by all companies

I am signing this form on behalf of the company

Signature

Signature

X  X

This form may be signed by
Director ^①, Secretary, Person authorised ^②, Charity commission receiver and
manager, CIC manager, Judicial factor

① Societas Europaea

If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership

② Person authorised

Under either section 270 or 274 of
the Companies Act 2006