



Companies House
— for the record —

AR01 (ef)

Annual Return



XCSMFKCY

Received for filing in Electronic Format on the: **27/05/2010**

Company Name: **A HEATH CONSULTANCY LIMITED**

Company Number: **06217602**

Date of this return: **18/04/2010**

SIC codes: **7414**

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

Situation of Registered Office: **3 LADYMEAD LANE
LANGFORD
BRISTOL
BS40 5EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JESSICA ANN**
Surname: **HEATH**
Former names:
Service Address: **2 CLIFF STREET
CHEDDAR
SOMERSET
UNITED KINGDOM
BS27 3PN**

Company Director 1

Type: **Person**
Full forename(s): **ANN ELIZABETH**
Surname: **HEATH**
Former names:
Service Address: **3 LADYMEAD LANE
LANGFORD
BRISTOL
BS40 5EG**

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

Date of Birth: **21/11/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JESSICA ANN**
Surname: **HEATH**
Former names:
Service Address: **2 CLIFF STREET**
 CHEDDAR
 SOMERSET
 UNITED KINGDOM
 BS27 3PN

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

Date of Birth: **03/07/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

80 ORDINARY Shares held as at 18/04/2010

Name: **ANN HEATH**

Address:

Shareholding : 2

20 ORDINARY Shares held as at 18/04/2010

Name: **MICHAEL HEATH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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