



Companies House
— for the record —

AR01 (ef)

Annual Return



XGCKUTNJ

Received for filing in Electronic Format on the: **27/04/2011**

Company Name: **A HEATH CONSULTANCY LIMITED**

Company Number: **06217602**

Date of this return: **18/04/2011**

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): **MRS 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 18/04/2011 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 2011-04-18
Name: ANN HEATH

Shareholding 2 : 20 ORDINARY shares held as at 2011-04-18
Name: MICHAEL HEATH

Authorisation

Authenticated

This form was authorised by one of the following:

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