



Companies House

AR01 (ef)

Annual Return



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Company Name: **Heaton Grange (Bolton) Management Company Limited**

Company Number: **06278258**

Date of this return: **13/06/2016**

SIC codes: **98000**

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

Situation of Registered Office: **94 PARK LANE
CROYDON
SURREY
UNITED KINGDOM
CR0 1JB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HML COMPANY SECRETARY SERVICES**

Registered or principal address: **9-11 THE QUADRANT
RICHMOND
SURREY
UNITED KINGDOM
TW9 1BP**

European Economic Area (EEA) Company

Register Location: **ENGLAND/WALES**
Registration Number: **07106746**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID PAUL**

Surname: **APPELBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1962** *Nationality:* **BRITISH**
Occupation: **PRACTITIONER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 shares held as at the date of this return
Name: BARBARA MARY GREGORI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TERRY WALKER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PHILLIP HOLDEN

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: AJAY KUMAR KOTEGOANKAR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAWN DENNIS

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: DAVID PAUL APPLEBY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: DR VINEET KALHAN

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN JAMES

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: K J HINDLEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: JEFFREY WALSH & JUDITH WALSH (JOINTLY)

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: JOHN YI-CHUN CHEN & LI-CHIH LIN (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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