



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HEATHFIELD COURT (SHOLING) MANAGEMENT CO. LTD**

*Company Number:* **06503817**

*Date of this return:* **14/02/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **UNITS 3 & 4  
SHELLEY FARM SHELLEY LANE OWER  
ROMSEY  
HAMPSHIRE  
ENGLAND  
SO51 6AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY RICHARD**

*Surname:* **HULL**

*Former names:*

*Service Address:* **FOREST EDGE  
NOMANSLAND  
SALISBURY  
WILTSHIRE  
SP5 2BP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANTHONY RICHARD**

*Surname:*                         **HULL**

*Former names:*

*Service Address:*                **FOREST EDGE  
NOMANSLAND  
SALISBURY  
WILTSHIRE  
SP5 2BP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/08/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **I.F.A**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES AND EQUAL RIGHTS IN RESPECT OF DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 shares held as at the date of this return**  
*Name:* **ANTHONY HULL**

*Name:* **JOSIE HULL**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-10-09**

*Name:* **GEORGE HATCHARD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-11-02**

*Name:* **MARK MUDDIMAN**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-10-10**

*Name:* **RICHARD TEAR**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* RACHEL MUDDIMAN

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* DANIEL HULL

*Shareholding 7* : 3 ORDINARY shares held as at the date of this return

*Name:* GARY ARMSTRONG

*Name:* GAIRN ARMSTRONG

*Shareholding 8* : 2 ORDINARY shares held as at the date of this return

*Name:* STEPHEN COCKSHOT

*Name:* NUALA ROCHFORD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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