



Companies House

**AR01** (ef)

**Annual Return**



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**X31XH7XF**

*Company Name:* **Heathfield Court (Sholing) Management Company Limited**

*Company Number:* **06503817**

*Date of this return:* **14/02/2014**

*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**

*Surname:* **HULL**

*Former names:*

*Service Address:* **FOREST EDGE FOREST ROAD  
NOMANSLAND  
SALISBURY  
ENGLAND  
SP5 2BP**

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*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HULL**

*Former names:*

*Service Address:*        **FOREST EDGE FOREST ROAD  
NOMANSLAND  
SALISBURY  
ENGLAND  
SP5 2BP**

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

*Date of Birth:*    **25/08/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **FSA**

## 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 SHARE CAPITAL.**

## 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 14/02/2014 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* : **3 ORDINARY shares held as at the date of this return**  
*Name:* **GARY RICHARD ARMSTRONG**

*Name:* **GAIRN ANN ARMSTRONG**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN COCKSHOTT**

*Name:* **NUALA CATHERINE ROCHFORT**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2012-10-09**  
*Name:* **GEORGE HATCHARD**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY HULL**

*Name:* **JOSIE HULL**

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* DANIEL FRANCIS HULL

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-11-02  
*Name:* MARK MUDDIMAN

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* RACHEL MUDDIMAN

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2012-10-10  
*Name:* RICHARD TEAR

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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.