



Companies House
— for the record —

AR01 (ef)

Annual Return



X1KH2VLN

Received for filing in Electronic Format on the: **28/10/2012**

Company Name: **1 HEATHFIELD GARDENS (FREEHOLD) LIMITED**

Company Number: **07792717**

Date of this return: **30/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **25 CANNON PLACE
LONDON
UNITED KINGDOM
NW3 1EH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE NORMAN**

Surname: **JENKINS**

Former names:

Service Address: **25 CANNON PLACE**
 LONDON
 UNITED KINGDOM
 NW3 1EH

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

Date of Birth: **17/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **TOUBKIN**

Former names:

Service Address: **25 CANNON PLACE
LONDON
UNITED KINGDOM
NW3 1EH**

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

Date of Birth: **20/05/1958** *Nationality:* **BRITISH**
Occupation: **HYPNOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 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: **CLIVE NORMAN JENKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN JUDITH VAN COLLE AND CLIVE NORMAN JENKINS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN JUDITH VAN COLLE**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **GARY TOUBKIN AND RITA JOYCE TOUBKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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