



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K3QLCD**

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

*Company Number:* **07792717**

*Date of this return:* **30/09/2013**

*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):*                **MRS RITA JOYCE**

*Surname:*                         **TOUBKIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/12/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*     **PSYCHOTHERAPIST**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MS SUSAN JUDITH**

*Surname:*                            **VAN COLLE**

*Former names:*

*Service Address:*                **25 CANNON PLACE  
LONDON  
ENGLAND  
NW3 1EH**

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

*Date of Birth:*    **10/12/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **MUSICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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:* **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.