



Companies House

**AR01** (ef)

**Annual Return**



X4FFMU81

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*Company Name:* **HEATHDALE NETWORKS LIMITED**

*Company Number:* **08669099**

*Date of this return:* **30/08/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **37 GIANTSWOOD LANE  
CONGLETON  
ENGLAND  
CW12 2HQ**

**Officers of the company**

*Company Director*    ***1***

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

*Surname:*                                **HOLMES**

*Former names:*

*Service Address:*                        **37 GIANTSWOOD LANE  
CONGLETON  
ENGLAND  
UNITED KINGDOM  
CW12 2HQ**

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

*Date of Birth:*    **20/05/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JULIE CORDELIA**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **37 GIANTSWOOD LANE  
CONGLETON  
ENGLAND  
UNITED KINGDOM  
CW12 2HQ**

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

*Date of Birth:* **26/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **RECEPTIONIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **GARY HOLMES**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE HOLMES**

## *Authorisation*

*Authenticated*

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

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