



Companies House

AR01 (ef)

Annual Return



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Company Name: 10 HEATH TERRACE (LEAMINGTON SPA) LIMITED

Company Number: 08680612

Date of this return: 06/09/2014

SIC codes: 68209

Company Type: Private company limited by shares

Situation of Registered Office: 10 HEATH TERRACE
LEAMINGTON SPA
UNITED KINGDOM
CV32 5LY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHARLES EDWARD JOHN**

Surname: **GARDNER**

Former names:

Service Address: **FLAT 1 NUMBER 10
HEATH TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5LY**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES EDWARD JOHN**

Surname: **GARDNER**

Former names:

Service Address: **FLAT 1 NUMBER 10
HEATH TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5LY**

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

Date of Birth: **27/03/1947**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **AMANDA LOUISE**

Surname: **HILL**

Former names:

Service Address: **FLAT 2 NUMBER 10
HEATH TERRACE
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM
CV32 5LY**

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

Date of Birth: **17/06/1968**

Nationality: **BRITISH**

Occupation: **UNEMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **REBECCA ANNE**

Surname: **SKEELS**

Former names:

Service Address: **PO BOX 320004 WOODLANDS
LUSAKA
ZAMBIA**

Country/State Usually Resident: **ZAMBIA**

Date of Birth: **28/05/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESSWOMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2014 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 : 118 ORDINARY shares held as at the date of this return
Name: CHARLES EDWARD JOHN GARDNER

Name: PATRICIA MARY GARDNER

Shareholding 2 : 41 ORDINARY shares held as at the date of this return
Name: AMANDA LOUISE HILL

Shareholding 3 : 41 ORDINARY shares held as at the date of this return
Name: REBECCA ANNE SKEELS

Authorisation

Authenticated

This form was authorised by one of the following:

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