



Companies House
— for the record —

AR01 (ef)

Annual Return



XI4A1GMW

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **HEATH TRAINING LIMITED**

Company Number: **04587719**

Date of this return: **12/11/2009**

SIC codes: **7260**

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

Situation of Registered Office: **46-54 HIGH STREET
INGATESTONE
ESSEX
UNITED KINGDOM
CM4 9DW**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **REVEREND JANET**

Surname: **BACON**

Former names:

Service Address: **HEATH VICARAGE SCHOOL LANE
SANDBACH HEATH
CHESHIRE
UNITED KINGDOM
CW11 2LS**

Company Director **1**

Type: **Person**

Full forename(s): **NAOMI ELISABETH ANN**

Surname: **BACON**

Former names:

Service Address: **HEATH VICARAGE SCHOOL LANE
SANDBACH HEATH
CHESHIRE
UNITED KINGDOM
CW11 2LS**

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

Date of Birth: **03/09/1991**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**
Surname: **BACON**
Former names:
Service Address: **HEATH VICARAGE SCHOOL LANE
SANDBACH HEATH
CHESHIRE
UNITED KINGDOM
CW11 2LS**

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

Date of Birth: **13/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **THOMAS NICHOLAS JOHN**
Surname: **BACON**
Former names:
Service Address: **HEATH VICARAGE SCHOOL LANE
SANDBACH HEATH
CHESHIRE
UNITED KINGDOM
CW11 2LS**

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

Date of Birth: **06/04/1989** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 12/11/2009

Name: **JANET BACON**

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 12/11/2009

Name:

PETER JOHN BACON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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