



Annual Return

Company Name: **1 HEATH DRIVE LIMITED**

Company Number: **04002803**



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Company Name: **1 HEATH DRIVE LIMITED**

Company Number: **04002803**

Date of this return: **17/05/2016**

Sic Codes: **98000**

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

Situation of Registered Office: **LYNWOOD HOUSE 373 - 375 STATION ROAD HARROW MIDDLESEX**

Registered Office: **HA1 2AW**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MS DEBORAH SIAN**
Surname: **JAMES**
Service Address: **STABLE END ARKLEY HEDGEROW LANE
EN5 3DT**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1964** Nationality: **BRITISH**
Occupation: **WRITER**

Company Director 2

Type: **Person**
Full Forename(s): **MR MORTEN VIGGO**
Surname: **JORGENSEN**
Service Address: **FLAT 3 1 HEATH DRIVE HAMPSTEAD
ENGLAND NW3 7SY**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1966** Nationality: **DANISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	4
Currency:	GBP	Aggregate nominal value:	4
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	4
		Total aggregate nominal value:	4
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th May 2016 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 transferred on 2015-10-21**
0 ORDINARY shares held as at the date of this return
Name: **MATTHEW NICHOLAS GEEY**
DAVID SIMON GEEY

Shareholding 2: **2 ORDINARY shares held as at the date of this return**
Name: **MORTEN VIGGO JORGENSEN**
JANE TOMOMI KIMURA JORGENSEN

Shareholding 3: **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH SIAN STANTON**

Shareholding 4: **1 ORDINARY shares held as at the date of this return**
Name: **JOYCE KAR WYE HO**

Authorisation

Authenticated

This form was authorised by one of the following:

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

