



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Heath Training Limited**

Company Number: **04587719**

Date of this return: **12/11/2011**

SIC codes: **62090**

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
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 12/11/2011 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 GBP1 SHARES shares held as at the date of this return
Name: JANET BACON

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: PETER JOHN BACON

Authorisation

Authenticated

This form was authorised by one of the following:

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