



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 16/11/2012

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<i>Company Name:</i>	1 HEATHFIELD ROAD LIMITED
<i>Company Number:</i>	05622919
<i>Date of this return:</i>	15/11/2012
<i>SIC codes:</i>	68209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O TOTAL ACCOUNTING SERVICES LTD FLOOR 2 27 SUDLEY ROAD BOGNOR REGIS WEST SUSSEX UNITED KINGDOM PO21 1EN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN ANN**

Surname: **ROBINSON**

Former names:

Service Address: **706 DUNCAN HOUSE
DOLPHIN SQUARE
LONDON
SW1V 3PP**

Company Director 1

Type: **Person**
Full forename(s): MAUREEN ANN

Surname: ROBINSON

Former names:

Service Address: 706 DUNCAN HOUSE
DOLPHIN SQUARE
LONDON
SW1V 3PP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/05/1941 *Nationality:* BRITISH

Occupation: PROJECT MANAGEMENT

Company Director 2

Type: **Person**

Full forename(s): **PETER CRAWFORD**

Surname: **ROBINSON**

Former names:

Service Address: **706 DUNCAN HOUSE
DOLPHIN SQUARE
LONDON
SW1V 3PP**

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

Date of Birth: **01/12/1936** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGEMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

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 15/11/2012 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 shares held as at the date of this return
Name: PETER CRAWFORD ROBINSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MAUREEN ANN ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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