



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X1O9BF0L

Received for filing in Electronic Format on the: **16/11/2009**

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*Company Name:* **1 HEATHFIELD ROAD LIMITED**

*Company Number:* **05622919**

*Date of this return:* **15/11/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **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* **I**

*Type:* **Person**

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

*Surname:* **ROBINSON**

*Former names:*

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

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*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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 Shares held as at 15/11/2009**

*Name:* **PETER CRAWFORD ROBINSON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/11/2009**

*Name:*

**MAUREEN ANN ROBINSON**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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