



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 16/11/2010

Company Name: 1 HEATHFIELD ROAD LIMITED

Company Number: 05622919

Date of this return: 15/11/2010

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 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 15/11/2010 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 2010-11-15
Name: PETER CRAWFORD ROBINSON

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-15
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.