



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: 1 HEATHFIELD ROAD LIMITED

Company Number: 05622919

Company Details

Period Ending: 15/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O TOTAL
ACCOUNTING SERVICES
LTD FLOOR 2 27 SUDLEY
ROAD
BOGNOR REGIS
WEST SUSSEX
UNITED KINGDOM
PO21 1EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN ANN ROBINSON**

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

Director 1 :

Name: **MAUREEN ANN ROBINSON**

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

Date of Birth:

26/05/1941

Nationality:

BRITISH

Occupation:

PROJECT MANAGEMENT

Director 2 :

Name: **PETER CRAWFORD
ROBINSON**

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

Date of Birth:

01/12/1936

Nationality:

BRITISH

Occupation:

PROJECT MANAGEMENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2008

Name: **PETER CRAWFORD ROBINSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2008

Name: **MAUREEN ANN ROBINSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**