



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEATHER GARTH LIMITED**

Company Number: **05926737**

Date of this return: **06/09/2012**

SIC codes: **98000**

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

Situation of Registered Office: **FLAT 6 HEATHER GARTH
BANK STREET
KESWICK
CA12 5JW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDRA HELEN**

Surname: **BOARDMAN**

Former names:

Service Address: **3 HEATHER GARTH
BANK STREET
KESWICK
CUMBRIA
CA12 5JW**

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

Date of Birth: **13/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **FRANCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER**

Surname: **HARLAND**

Former names:

Service Address: **FLAT 6 HEATHER GARTH
BANK STREET
KESWICK
CUMBRIA
CA12 5JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ORDINARY SHARES CONFER THE RIGHT TO VOTE IN SHAREHOLDERS MEETINGS, THE RIGHT TO A PROPORTIONATE SHARE OF ANY DIVIDENDS WHICH MIGHT BE DECLARED AND THE RIGHT TO A PROPORTIONATE SHARE OF ANY DISTRIBUTIONS OUT OF CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2012 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-02

Name: SIMON HODGSON

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2012-02-02

Name: KAREN HODGSON

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD CUTHBERT PATTERSON

Name: ANDREW EDWARD PATTERSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MATTHEW JAMES BRANNAN

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDRA BOARDMAN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL FRANCE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: TIMOTHY CHARLES PICKLES

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: PETER HARLAND

Name: SANDRA KIRBY

Authorisation

Authenticated

This form was authorised by one of the following:

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