



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEATHGROVE INVESTMENTS LIMITED**

Company Number: **02999560**

Date of this return: **08/12/2015**

SIC codes: **47640**

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

Situation of Registered Office: **MANOR FARM CHAPEL STREET
HINXWORTH
BALDOCK
HERTFORDSHIRE
ENGLAND
SG7 5HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID HARRY**

Surname: **STUTLEY**

Former names:

Service Address: **MANOR FARM HINXWORTH
BALDOCK
HERTFORDSHIRE
SG7 5HN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JAMES CLIFFORD**

Surname: **STUTLEY**

Former names:

Service Address: **WEST LODGE
STEVENAGE ROAD LITTLE WYMONDLEY
HITCHIN
HERTFORDSHIRE
SG4 7JA**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**
Occupation: **WASTE DISPOSABLE**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT GEORGE**

Surname: **STUTLEY**

Former names:

Service Address: **BUNGALOW FARM LT WYMONDLEY
HITCHIN
HERTFORDSHIRE
SG4 7JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES AS LAID OUT IN THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **JAMES STUTLEY**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **DAVID STUTLEY**

Shareholding 3 : **4 ORDINARY shares held as at the date of this return**
Name: **ROBERT STUTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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