



Annual Return

Company Name: **Heacham Park Limited**

Company Number: **02936998**



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Company Name: **Heacham Park Limited**

Company Number: **02936998**

Date of this return: **09/06/2016**

Sic Codes: **03120**

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

Situation of
Registered Office: **WILSON HOUSE SAXON WAY DERSINGHAM KINGS LYNN NORFOLK
ENGLAND PE31 6LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR JASON WILLIAM**
Surname: **HALL**
Service Address: **24 LANGLEY ROAD SOUTH WOOTTON KING'S LYNN
UNITED KINGDOM PE30 3UB**

Company Director 1

Type: **Person**
Full Forename(s): **MR ALEXANDER ANTHONY MORGAN**
Surname: **BUCHER**
Service Address: **HOLKHAM HOUSE FARM SYERS LANE KING'S LYNN BEESTON
ENGLAND PE32 2NJ**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/03/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MRS CLAIRE ROZELLE**
Surname: **SWAIN MASON**
Service Address: **HARE BARN HIGH STREET HUNSTANTON RINGSTEAD
UNITED KINGDOM PE36 5JU**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1970**

Nationality: **BRITISH**

Occupation: **HUMAN
RESOURCES
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th June 2016 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:	25 transferred on 2015-07-02
	0 ORDINARY shares held as at the date of this return
Name:	ALEXANDER ANTHONY MORGAN BUCHER
Shareholding 2:	25 ORDINARY shares held as at the date of this return
Name:	KIM BUE BUCHER
Shareholding 3:	25 ORDINARY shares held as at the date of this return
Name:	CHARLOTTE LOIS NICHOLSON
Shareholding 4:	50 ORDINARY shares held as at the date of this return
Name:	CHRISTOPHER JAMES SWAIN (DECEASED)

Authorisation

Authenticated

This form was authorised by one of the following:

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

