



Companies House
— for the record —

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Annual Return



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Company Name: **HEATHCOTE AUTOMOTIVE (WARWICK) LIMITED**

Company Number: **06503174**

Company Details

Period Ending: **13/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10-11 CATTELL ROAD
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4JN**

Details of Officers of the Company

Company Secretary 1:

Name: **MARK STEVEN PARTRIDGE**

Address: **11 POULTNEY ROAD
COVENTRY
WEST MIDLANDS
CV6 1JD**

Director 1 :

Name: **JAMES RICHARD JOHN
MAYNE**

Address: **30 KING RICHARD ROAD
HINCKLEY
LEICESTERSHIRE
LE10 0HL**

Date of Birth: **17/06/1981** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK STEVEN PARTRIDGE**

Address: **11 POULTNEY ROAD
COVENTRY
WEST MIDLANDS
CV6 1JD**

Date of Birth: **20/09/1970** *Nationality:* **British**

Occupation: **DIRECTOR**

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 13/02/2009 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 13/02/2009

Name: **MARK STEVEN PARTRIDGE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/02/2009

Name: **JAMES RICHARD JOHN MAYNE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

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