



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2016**

X4ZFJM0A

Company Name: **1 HEENE ROAD LIMITED**

Company Number: **06798239**

Date of this return: **22/01/2016**

SIC codes: **74990**
98000
99999

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

Situation of Registered Office: **BISHOPSTONE 36 CRESCENT ROAD**
WORTHING
WEST SUSSEX
BN11 1RL

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR RUSSELL SIMON**

Surname: **CLOUGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1984** Nationality: **BRITISH**

Occupation: **SWIMMING TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR NEIL RUSSELL**

Surname: **COOPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962** Nationality: **BRITISH**

Occupation: **PURCHASING MANAGAER**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS PHILIP**

Surname: **HOYLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1988** *Nationality:* **BRITISH**
Occupation: **PLUMBING & HEATING**
 ENGINEER

Company Director **4**

Type: **Person**
Full forename(s): **BARBARA FRANCES**

Surname: **LINES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1945** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHAREHOLDER HAS ONE VOTE IN THE COMPANY. A SHARE IS GIVEN WHEN THEY BUY A FLAT IN THE BUILDING. WHEN THEY SELL THEIR FLAT, THEIR SHARE IS AUTOMATICALLY TRANSFERRED TO THE NEW FLAT OWNER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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 2011-09-30

1 shares transferred on 2014-02-07

1 shares transferred on 2015-06-19

1 shares transferred on 2015-10-09

Name: CLAI RE LOUISE CASTELL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: RUSSELL SIMON CLOUGH

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: NEIL RUSSELL COOPER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: NICHOLAS PHILLIP HOYLE

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

Name: BARBARA FRANCES LINES

Authorisation

Authenticated

This form was authorised by one of the following:

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