



Companies House

**AR01** (ef)

**Annual Return**



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

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*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**

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*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**

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*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**

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*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)

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

### *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.

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## Statement of Capital (Totals)

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

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### *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:* CLAIRE 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.