



Companies House

**AR01** (ef)

**Annual Return**



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**X3545GP5**

*Company Name:* **HEATHMOOR LIMITED**

*Company Number:* **01934491**

*Date of this return:* **14/03/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **15 , HEENE TERRACE,  
WORTHING,  
W. SUSSEX.  
BN11 3NR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**15 HEENE TERRACE  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 3NR**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **ALLEN GRAHAM**

*Surname:*                **BROUGH**

*Former names:*

*Service Address:*        **FLAT 5 15 HEENE TERRACE  
WORTHING  
WEST SUSSEX  
BN11 3NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/01/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HUGH ARTHUR**

*Surname:*                                **ROWLINGS**

*Former names:*

*Service Address:*                        **28 HIGH STREET  
TARRING  
WORTHING  
WEST SUSSEX  
BN14 7NN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/01/1943**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>1800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>1800</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN IVIE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.G. BROUGH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN LAWNDY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S HIREMATH**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J.A. ROWLINGS**

*Shareholding 6* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL FORTE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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