



Companies House

for the record

Company Name

HEATHFIELD GARDENS LIMITED

363s Annual Return

100010/15

Company Type

Private Company Limited By Shares

Company Number

3925665

Information extracted from Companies House records on 22nd January 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Section 1: Company details



Ref: 3925665/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

76 Manor Way
Beckenham
Kent BR3 3LR

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
7487	Other business activities

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name CLEARCOUNT LTD Address 76 Manor Way Beckenham Kent BR3 3LR	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date CLEARCOUNT LTD ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Russell EGAN WYER Address 35 Sandford Road Bromley Kent BR2 9AL Date of birth 29/10/1950 Nationality British Occupation Accountant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Russell EGAN WYER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 4 Aggregate Nominal Value of issued shares £4.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 4 Total Nominal value of shares issued £4.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Current details		Amended details		Shares transferred		
<div>></div> <div>Shareholder Name M. ASCOT</div> <div>Address 1 Heathfield Garden Blackheath SE3</div> <div>Shares held Class Ordinary</div>	<div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	<div>Number</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by M. ASCOT</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>></div> <div>Shareholder Name M N TAYLOR</div> <div>Address 1 Heathfield Garden Blackheath SE3</div> <div>Shares held Class Ordinary</div>	<div>Number 1</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div>	<div>Number</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders</div> <div>Shares transferred by M N TAYLOR</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>		
<div>></div> <div>Shareholder Name L. FEATHERSTONE</div> <div>Address 3 Heathfield Gardens Blackheath SE3</div> <div>Shares held Class Ordinary</div>	<div>Number 1</div>	<div>Name IAN E. BROOKS</div> <div>Address 3 HEATHFIELD G'DNS BLACKHEATH SE3 OUS</div> <div>UK Postcode SE3 OUS.</div> <div>Shares held Class</div>	<div>Number X 1</div>	<div>Shares transferred by L. FEATHERSTONE</div> <div>Class ORD</div> <div>Number 1</div> <div>Date of transfer 26/05/200</div>		

Current details		Amended details		Shares transferred		
> Shareholder Name R.A. MORGAN		Name Address UK Postcode _ _ _ _ _		Shares transferred by R.A. MORGAN		
Address 2 Heathfield Gardens Blackheath SE3		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 1		 		 		
> Shareholder Name Mr B SHEERMAN		Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mr B SHEERMAN		
Address 4 Heathfield Garden Blackheath London SE3 0US		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 1		 		 		
> Shareholder Name Mrs B SHEERMAN		Name Address UK Postcode _ _ _ _ _		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mrs B SHEERMAN		
Address 4 Heathfield Garden Blackheath London SE3 0US		Shares held Class Number 		Class Number Date of transfer 		
Shares held Class Number Ordinary 1		 		 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

R. E. G. G. G.
(Director / ~~Secretary~~)

Date 31 / 01 / 2005

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 15/2/2005 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **15th February 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

*Have you enclosed the filing fee with the company number written on the
reverse of the cheque?*

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
