



Companies House

for the record

Company Name

HEATHFIELD GARDENS LIMITED **363s Annual Return**

MB  
415  
100493

Company Type  
**Private Company Limited By Shares**

Company Number  
**3925665**

Information extracted from  
Companies House records on  
**31st May 2001**

- > Please check the details printed in blu
- > If any details are wrong, strike them th in the "Amended details" column.
- > Please use black pen and write in cap



\*EDNN4GI\* 0022  
ED8 28/09/01  
COMPANIES HOUSE  
\*AF GL94GJ\* 0684  
A19 28/09/01  
COMPANIES HOUSE  
\*MOVUTU\* 0677  
A25 20/09/01  
COMPANIES HOUSE  
0749  
COMPANIES HOUSE 28/07/01

### Section 1: Company details

Ref: 3925665/02/02

#### Current details

#### Amended details

> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	76 Manor Way Beckenham Kent BR3 3LR	Address      UK Postcode
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> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held  At Registered Office	Address      UK Postcode
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> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address      UK Postcode
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> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	None held, please enter SIC code or description in the amended details column.	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7484</td> <td>MANAGING COMMON AREA</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description	7484	MANAGING COMMON AREA														
SIC CODE	Description																			
7484	MANAGING COMMON AREA																			

**Section 2: Details of Officers of The Company**

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**> **Company Secretary***Please enter the details requested.**(Photocopy this area to enter details of joint secretaries).*

Forenames

CLEARCOURT LTD.Surname or  
Corporate name

Address

76 MANOR WAY

(Usual Residential)

BECKENHAMKent

UK Postcode

BR3 3LR> **Director***Please enter the details requested.*

Forenames

RussellSurname or  
Corporate nameEGAN - WYER.

Address

76 MANOR WAY

(Usual Residential)

BECKENHAMKent

UK Postcode

BR3 3LR.

Date of birth

29/10/1950

Nationality

BRITISH

Business Occupation

ACCOUNTANT> **Director***Please enter the details requested.*

Forenames

Surname or  
Corporate name

Address

(Usual Residential)

UK Postcode

Date of birth

Nationality

Business Occupation

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg, ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY3

Aggregate Nominal Value of issued shares

£3.

Class of Share

Number of shares issued

  

Aggregate Nominal Value of issued shares

 

Class of Share

Number of shares issued

  

Aggregate Nominal Value of issued shares

 

Class of Share

Number of shares issued

  

Aggregate Nominal Value of issued shares

 

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

3

Aggregate Nominal Value of issued shares

£3

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>M. SCHULING.</u> Address <u>1 Heathfield Gardens.</u> <u>BLACKBATH.</u> UK Postcode <u>SE3</u> - - - -	ONE ORDINARY	<u>1</u> Issued, 26/4/00.	26/4/00.
Name <u>R.A. MORGAN</u> Address <u>2 Heathfield Gardens.</u> <u>BLACK HEATH</u> UK Postcode <u>SE3</u> - - - -	ONE ORDINARY	<u>1</u> Issued, 26/4/00	26/4/00
Name <u>L. FEATHERSTONE.</u> Address <u>3 Heathfield Gardens.</u> <u>BLACKHEATH</u> UK Postcode <u>SE3</u> - - - -	ONE ORDINARY.	<u>1</u> Issued, 26/4/00	26/4/00.
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
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 £15.

Signature *RY*  
(Director / Secretary)

Date 31 / 05 / 01

*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 15/2/2001 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 2002** 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?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name \_\_\_\_\_

Telephone number *inc code* \_\_\_\_\_

Address \_\_\_\_\_

DX number *if applicable* \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
DX exchange \_\_\_\_\_

Postcode \_\_\_\_\_