



Annual Return

Company Name: **HEATH GARDEN MAINTENANCE LIMITED**

Company Number: **09069328**



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Company Name: **HEATH GARDEN MAINTENANCE LIMITED**

Company Number: **09069328**

Date of this return: **31/03/2016**

Sic Codes: **81300**

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

Situation of **13 MOAT ROAD EAST GRINSTEAD WEST SUSSEX**

Registered Office: **RH19 3JZ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR ANDREW LAURENCE STUART**  
Surname: **HEATH**  
Service Address: **13 MOAT ROAD EAST GRINSTEAD**  
**ENGLAND RH19 3JZ**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/05/1954** Nationality: **BRITISH**  
Occupation: **GARDENER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR NICHOLAS ALEXANDER**  
Surname: **HEATH**  
Service Address: **13 MOAT ROAD EAST GRINSTEAD**  
**ENGLAND RH19 3JZ**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1983** Nationality: **BRITISH**  
Occupation: **LANDSCAPE**  
**GARDENER**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>5</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>5</b>

Prescribed particulars

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>5</b>
		Total aggregate nominal value:	<b>5</b>
		Total aggregate amount unpaid:	<b>5</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 31st March 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:       **4 ORDINARY shares held as at the date of this return**  
Name:                   **NICHOLAS ALEXANDER HEATH**

Shareholding 2:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **ANDREW LAURENCE STUART HEATH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

