



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/05/2014**

**X37PHGW0**

*Company Name:* **HERITAGE MANOR LIMITED**

*Company Number:* **01305965**

*Date of this return:* **09/05/2014**

*SIC codes:* **41100**  
**86900**

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

*Situation of Registered Office:* **COACH HOUSE THE LAWNS**  
**KEMPSEY**  
**WORCESTER**  
**WORCESTERSHIRE**  
**UNITED KINGDOM**  
**WR5 3NF**

## Single Alternative Inspection Location (SAIL)

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

**SQUIRE SANDERS (UK) LLP (REF: CSU) RUTLAND HOUSE  
148 EDMUND STREET  
BIRMINGHAM  
UNITED KINGDOM  
B3 2JR**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **PATIENT**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **HENRY**

*Surname:*                **CARVER**

*Former names:*

*Service Address:*        **HOCCUM HOUSE  
HOCCUM  
NR BRIDGNORTH  
UNITED KINGDOM  
WC15 5HA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/06/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **EDWARD STRATFORD**

*Surname:* **DUGDALE**

*Former names:*

*Service Address:* **TICKWOOD HALL MUCH WENLOCK  
SHROPSHIRE  
UNITED KINGDOM  
TF13 6NZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/08/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **NIGEL SEYMOUR**

*Surname:*                      **GOUGH**

*Former names:*

*Service Address:*            **18 MOORCROFT ROAD**  
                                 **MOSELEY**  
                                 **BIRMINGHAM**  
                                 **UNITED KINGDOM**  
                                 **B13 8LX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/04/1947**                            *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SIMON**

*Surname:* **PATIENT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **24/11/1972**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **INDER BIR SINGH**

*Surname:*                            **KATHURIA**

*Former names:*

*Service Address:*                **ST JOHN'S LODGE 116 HAMILTON TERRACE  
LONDON  
UNITED KINGDOM  
NW8 9UT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **18/02/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE AND RANKS EQUALLY WITH THE OTHER ORDINARY SHARES IN ALL RESPECTS INCLUDING AS TO DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON A WINDING UP) AND IS NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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*

<i>Shareholding 1</i>	<b>: 531 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID CARVER</b>
<i>Shareholding 2</i>	<b>: 531 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>HENRY CARVER</b>
<i>Shareholding 3</i>	<b>: 1063 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CARVER (WOLVERHAMPTON) LIMITED</b>
<i>Shareholding 4</i>	<b>: 4000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>EDWARD STRATFORD DUGDALE</b>
<i>Shareholding 5</i>	<b>: 1750 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SIMON PATIENT</b>
<i>Shareholding 6</i>	<b>: 2125 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>PORCHESTER PROPERTIES LIMITED</b>



## *Authorisation*

*Authenticated*

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

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