



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HERITAGE PROJECTS LIMITED**

*Company Number:* **01732450**

*Date of this return:* **22/12/2011**

*SIC codes:* **91030**

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

*Situation of Registered Office:* **ST EDMUND'S HOUSE  
MARGARET STREET  
YORK  
YO10 4UX**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MARK**

*Surname:* **PAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **DR PETER VINCENT**

Surname: **ADDYMAN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/07/1939** Nationality: **BRITISH**

Occupation: **ARCHAEOLOGIST**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS JULIANA ELIZABETH**

Surname: **DELANEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1955** Nationality: **BRITISH**

Occupation: **MARKETING DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JOHN ANTHONY**

*Surname:*                    **EAST**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **25/05/1930**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY EXECUTIVE**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100500</b>
		<i>Aggregate nominal value</i>	<b>100500</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>NORMAL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100500</b>
		<i>Total aggregate nominal value</i>	<b>100500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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* : **100500 ORDINARY shares held as at the date of this return**  
*Name:* **HERITAGE PROJECTS MANAGEMENT LTD**

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## *Authorisation*

*Authenticated*

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

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