



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2014**

X31557CY

Company Name: **Heritage Manufacturing Limited**

Company Number: **01985252**

Date of this return: **29/01/2014**

SIC codes: **45310**

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

Situation of Registered Office: **2 VILLIERS COURT
40 UPPER MULGRAVE ROAD
CHEAM
SURREY
ENGLAND
SM2 7AJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CECILIA**

Surname: **BRUCE**

Former names:

Service Address: **SCARBOROUGH FAIRE 1151 MAIN STREET
PAWTUCKET
RHODE ISLAND
USA
02860**

Company Director ***I***

Type: **Person**

Full forename(s): **MR KEN**

Surname: **BRUCE**

Former names:

Service Address: **SCARBOROUGH FAIRE 1151 MAIN STREET
PAWTUCKET
RHODE ISLAND
USA
028690**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **10/12/1945** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CECILIA**

Surname: **BRUCE**

Former names:

Service Address: **SCARBOROUGH FAIRE 1151 MAIN STREET
PAWTUCKET
RHODE ISLAND
USA
02860**

Country/State Usually Resident: **USA**

Date of Birth: **09/07/1950** *Nationality:* **USA**

Occupation: **IMPORT/EXPORT
MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KEN BRUCE**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **SCARBOROUGH FAIRE INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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