



Companies House

AR01 (ef)

Annual Return



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X559CSOG

Company Name: **HERITAGE COURT MANAGEMENT LIMITED**

Company Number: **02608013**

Date of this return: **19/04/2016**

SIC codes: **68320**

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

Situation of Registered Office: **3 CASTLE GATE
CASTLE STREET
HERTFORD
SG14 1HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES DOUGLAS**

Surname: **THORNTON**

Former names:

Service Address: **CASTLE MOAT HOUSE
25 CASTLE STREET
HERTFORD
HERTFORDSHIRE
SG14 1HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES DOUGLAS**

Surname: **THORNTON**

Former names:

Service Address: **CASTLE MOAT HOUSE
25 CASTLE STREET
HERTFORD
HERTFORDSHIRE
SG14 1HH**

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

Date of Birth: ****/07/1947**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS VIVIENNE JANET**

Surname: **THORNTON**

Former names:

Service Address: **CASTLE MOAT HOUSE 25 CASTLE STREET
HERTFORD
SG14 1HH**

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

Date of Birth: ****/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ENTITLES THE HOLDER(S) TO ONE VOTE			

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 19/04/2016 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 : 20 ORDINARY shares held as at the date of this return
Name: NICHOLAS MICHAEL EVAN THORNTON

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: VIVIENNE JANET THORNTON

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: CATHERINE ELIZABETH GRACE THORNTON

Shareholding 4 : 20 ORDINARY shares held as at the date of this return
Name: ALAISTAIR JAMES HAROLD THORNTON

Authorisation

Authenticated

This form was authorised by one of the following:

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