



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HERITAGE GREAT BRITAIN PLC**

*Company Number:* **02808359**

*Date of this return:* **05/04/2010**

*SIC codes:* **7487**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **SUITE 37  
THE COLONNADES ALBERT DOCK  
LIVERPOOL  
MERSEYSIDE  
L3 4AA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **CUSHION**

*Former names:*

*Service Address:* **286 WATERLOO QUAY  
WATERLOO ROAD  
LIVERPOOL  
MERSEYSIDE  
L3 0BS**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALLAN JAMES STUART**

*Surname:* **LEECH**

*Former names:*

*Service Address:* **THE LODGE LA VIGNETTE  
RUE DE LA VIGNETTE  
MAUFANT ST SAVIOR  
JERSEY  
JE2 7HY**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **19/10/1972**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PETER**  
*Surname:*                        **TREHERNE**  
*Former names:*  
*Service Address:*              **112 SCHOOL LANE**  
                                         **WOOLTON**  
                                         **LIVERPOOL**  
                                         **MERSEYSIDE**  
                                         **L25 7UD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/11/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DUDLEY CHARLES SALMON**  
*Surname:*                        **WESTGATE**  
*Former names:*  
*Service Address:*              **11 BLACKTHORN CLOSE**  
                                         **NEWTON WITH SCALES**  
                                         **PRESTON**  
                                         **LANCASHIRE**  
                                         **PR4 3TU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/01/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5213371</b>
		<i>Aggregate nominal value</i>	<b>5213371</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>ORDINARY RIGHTS AND VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5213371</b>
		<i>Total aggregate nominal value</i>	<b>5213371</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2010 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

**5213371 ORDINARY Shares held as at 05/04/2010**

*Name:* **CHERRBERRY LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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