



Companies House

**AR01** (ef)

**Annual Return**



X3NAZWCB

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*Company Name:* **BLUE HERON NETWORK LIMITED**

*Company Number:* **03674128**

*Date of this return:* **25/11/2014**

*SIC codes:* **47910**  
**62090**

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

*Situation of Registered Office:* **17 BALMORAL CRESCENT**  
**WEST MOLESEY**  
**SURREY**  
**KT8 1QA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GREGORY JOHN**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **17 BALMORAL CRESCENT  
WEST MOLESEY  
SURREY  
KT8 1QA**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **17 BALMORAL CRESCENT  
WEST MOLESEY  
SURREY  
KT8 1QA**

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

*Date of Birth:*    **03/11/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPUTER CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LINDA DOLORES**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **17 BALMORAL CRESCENT  
WEST MOLESEY  
SURREY  
KT8 1QA**

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

*Date of Birth:* **07/01/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

### *Prescribed particulars*

**ONE SHARE, ONE VOTE EACH SHARE EQUAL RIGHTS TO DIVIDEND DISTRIBUTION**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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:* **GREGORY MARTIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA MARTIN**

### *Authorisation*

*Authenticated*

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

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