



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Heron Quays (HQ1) Limited**

Company Number: **04293673**

Date of this return: **07/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **30TH FLOOR
ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Officers of the company

Company Secretary 1

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

Surname: **GARWOOD**

Former names:

Service Address: **30TH FLOOR
ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Company Director ***I***

Type: **Person**

Full forename(s): **A. PETER**

Surname: **ANDERSON II**

Former names:

Service Address: **ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1953** *Nationality:* **AMERICAN**

Occupation: **REAL ESTATE EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **GEORGE**

Surname: **IACOBESCU**

Former names:

Service Address: **FLAT 1 4 UPPER BROOK STREET
LONDON
UNITED KINGDOM
W1K 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1945** *Nationality:* **CANADIAN**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR RUSSELL JAMES JOHN**

Surname: **LYONS**

Former names:

Service Address: **30TH FLOOR
ONE CANADA SQUARE CANARY WHARF
LONDON
UNITED KINGDOM
E14 5AB**

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

Date of Birth: **21/02/1961** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2011 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 : 1 ORDINARY shares held as at 2011-09-07
Name: HERON QUAYS HOLDINGS (HQ1) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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