



Companies House

AR01 (ef)

Annual Return



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X588RXHV

Company Name: **Heronlea Limited**

Company Number: **04450317**

Date of this return: **28/05/2016**

SIC codes: **82990**

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

Situation of Registered Office: **FINS_GATE 5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON MARC**

Surname: **RISHOVER**

Former names:

Service Address: **HERONSLEA HOUSE HIGH STREET
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 3HH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMIE DANIEL**

Surname: **RISHOVER**

Former names:

Service Address: **HERONSLEA HOUSE HIGH STREET
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 3HH**

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

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON MARC**

Surname: **RISHOVER**

Former names:

Service Address: **HERONSLEA HOUSE HIGH STREET
BUSHEY
HERTFORDSHIRE
UNITED KINGDOM
WD23 3HH**

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECTS TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER (THE COMPANIES ACT 1985, TABLE A, ARTICLE 54)

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE "B" ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF, OR ATTEND, OR VOTE AT ANY GENERAL MEETING OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10003
		<i>Total aggregate nominal value</i>	10003

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : **5000 A ORDINARY shares held as at the date of this return**

Name: **JAMIE DANIEL RISHOVER**

Shareholding 2 : **5000 A ORDINARY shares held as at the date of this return**

Name: **JASON MARC RISHOVER**

Shareholding 3 : **1 B ORDINARY shares held as at the date of this return**

Name: **JAMIE RISHOVER AS TRUSTEE FOR CAMERON, BRANDON AND JAKE RISHOVER**

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: **SANDRA RISHOVER**

Shareholding 5 : **1 B ORDINARY shares held as at the date of this return**

Name: **SARAH BELLE RISHOVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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