



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERONBROOK MANAGEMENT COMPANY LIMITED**

Company Number: **04500238**

Date of this return: **31/07/2012**

SIC codes: **98000**

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

Situation of Registered Office: **HERONBROOK HOUSE 75 BAKERS LANE
KNOWLE
SOLIHULL
W MIDLANDS
B93 8PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STANLEY**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SUZANNE**

Surname: **ANGELIDES**

Former names: **RHOADES**

Service Address: **73 BAKERS LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 8PW**

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

Date of Birth: **16/03/1963** *Nationality:* **AMERICAN**

Occupation: **SALES AGENT**

Company Director 2

Type: **Person**
Full forename(s): **MARK STEPHEN**

Surname: **DEPPER**

Former names:

Service Address: **SPINNEY HOUSE TANNERS GREEN LANE
EARLSWOOD
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM
B94 5JT**

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

Date of Birth: **05/12/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JANE LESLEY**

Surname: **HOLLIS**

Former names:

Service Address: **OAK GABLES
77 BAKERS LANE
KNOWLE
WEST MIDLANDS
B93 8PW**

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

Date of Birth: **08/03/1960** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director **4**

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

Surname: **KENNA**

Former names:

Service Address: **71 BAKERS LANE
KNOWLE
SOLIHULL
W MIDLANDS
B93 8PW**

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

Date of Birth: **28/10/1968** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **DR TREVOR ARTHUR JOHN**

Surname: **LAMB**

Former names:

Service Address: **2 HERONBROOK HOUSE 75 BAKERS LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 8PW**

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

Date of Birth: **07/12/1929** *Nationality:* **BRITISH**

Occupation: **RETD COMPANY DIRECTOR**

Company Director **6**

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

Surname: **WILLIAMS**

Former names:

Service Address: **HERONS VIEW HERONBROOK HOUSE
BAKERS LANE
KNOWLE
WARWICKSHIRE
B93 8PW**

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

Date of Birth: **17/04/1937** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

EACH SHARE IS ENTITLED TO ONE VOTE ON MATTERS PERTAINING TO THE APARTMENTS

Class of shares	ORDINARY B	<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

EACH SHARE IS ENTITLED TO ONE VOTE ON MATTERS PERTAINING TO THE ESTATE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 B shares held as at the date of this return
Name: J HOLLIS

Name: STEVEN HOLLIS

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: M L DEPPER

Name: MS DEPPER

Name: M D HOLDEN

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

Name: TAJ LAMB

Name: S.I. LAMB

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

Name: C E ANGELIDES

Name: C E ANGELIDES

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

Name: J S WILLIAMS

Name: G A COWLEY

Name: J R WILLIAMS

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return

Name: JEFFREY KENNA

Name: JACQUELINE KENNA

Authorisation

Authenticated

This form was authorised by one of the following:

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