



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K6SIYJ**

*Company Name:* **HERON WINDOWS LIMITED**

*Company Number:* **04569935**

*Date of this return:* **22/10/2012**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **UNIT C2 CINDER HILL LANE  
HORSTED KEYNES  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH17 7BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HEATHCOTE SECRETARIES LTD**

*Registered or  
principal address:* **UNIT C2 HORSTED KEYNES IND. PARK  
CINDER HILL LANE HORSTED KEYNES  
HAYWARDS HEATH  
WEST SUSSEX  
ENGLAND  
RH17 7BA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **4346159**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **PHILIP MARTIN**

*Surname:*                            **VATER**

*Former names:*

*Service Address:*                **7 CLARENCE DRIVE  
EAST GRINSTEAD  
WEST SUSSEX  
RH19 4RZ**

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

*Date of Birth:*    **26/04/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **BUILDER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

UNRESTRICTED AS TO DIVIDEND ONCE THE PREFERENCE SHARE DIVIDEND HAS BEEN PAID.

<b>Class of shares</b>	<b>5% REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>32000</b>
		<i>Aggregate nominal value</i>	<b>32000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PRIORITY AS TO DIVIDEND AND TO CAPITAL REPAYMENT

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>33000</b>
		<i>Total aggregate nominal value</i>	<b>33000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 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* : 16000 5% REDEEMABLE PREFERENCE shares held as at the date of this return  
*Name:* SANDRA VATER

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* SANDRA VATER

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return

Name: PHILIP MARTIN VATER

Shareholding 4 : 16000 5% REDEEMABLE PREFERENCE shares held as at the date of this return

Name: PHILIP MARTIN VATER

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### *Authorisation*

*Authenticated*

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

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