



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/11/2015**

X4K0BU61

Company Name: **HERON WINDOWS LIMITED**

Company Number: **04569935**

Date of this return: **22/10/2015**

SIC codes: **43342**

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

Situation of Registered Office: **41 HIGH STREET
EAST GRINSTEAD
WEST SUSSEX
UNITED KINGDOM
RH19 3AF**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **VATER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 : **500 ORDINARY 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: **PHILIP MARTIN VATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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