



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERRISON HEIGHTS MANAGEMENT COMPANY LIMITED**

Company Number: **05218565**

Date of this return: **31/08/2012**

SIC codes: **68320**

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

Situation of Registered Office: **UNITY CHAMBERS 34 HIGH EAST
STREET, DORCHESTER
DORSET
DT1 1HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ABBIE ANNABEL**

Surname: **ELLIOT SQUARE**

Former names:

Service Address: **38 HERRISON HOUSE
HAWTHORN ROAD
CHARLTON DOWN
DORSET
DT2 9XA**

Company Director ***I***

Type: **Person**

Full forename(s): **PAMELA JEAN**

Surname: **ELLIOTT**

Former names:

Service Address: **FLAT 40 HERRISON HOUSE
HAWTHORN ROAD CHARLTON DOWN
DORCHESTER
DORSET
DT2 9XA**

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

Date of Birth: **25/05/1945** *Nationality:* **BRITISH**

Occupation: **RET**

Company Director 2

Type: **Person**
Full forename(s): **HELEN MARIE**

Surname: **SMITH**

Former names:

Service Address: **FLAT 34 HERRISON HOUSE
HAWTHORN ROAD CHARLTON DOWN
DORCHESTER
DORSET
DT2 9XA**

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

Date of Birth: **16/06/1970** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE ARE ORDINARY SHARES WITH FULL RIGHTS TO VOTING, DIVIDENDS AND CAPITAL

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 31/08/2012 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 shares held as at the date of this return**
Name: **RAYMOND JOHN DAVID MCINTYRE**

Authorisation

Authenticated

This form was authorised by one of the following:

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