Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/06/2011**

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Company Name:	**Heston Blumenthal Development Limited**
Company Number:	**05454034**
Date of this return:	**17/05/2011**
SIC codes:	**9999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT B TECTONIC PLACE** **HOLYPORT ROAD** **MAIDENHEAD** **BERKSHIRE** **UNITED KINGDOM** **SL6 2YE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNION HOUSE WALTON LODGE
BRIDGE STREET
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1BT

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **VALERIE MARGARET**

Surname: **CLARKE**

Former names:

Service Address: **38 LINKWAY**
EDGCUMBE PARK DRIVE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6ES

Company Director 1

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BAKER**

Former names:

Service Address: **1 HOMEWOOD**
HARLEYFORD HENLEY ROAD
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2SW

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

Date of Birth: **16/02/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-17**

Name: **SL 6 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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