



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **HERITAGE CLOSE MANAGEMENT COMPANY LIMITED**

Company Number: **05679923**

Company Details

Period Ending: **19/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 HERITAGE CLOSE
SUNBURY ON THAMES
SURREY
TW16 6PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MELANIE BRUNEAU**

Address: **8 HERITAGE CLOSE
SUNBURY ON THAMES
MIDDLESEX
TW16 6PY**

Director 1 :

Name: **STEPHANIE BRENNER**

Address: **7 HERITAGE CLOSE
SUNBURY ON THAMES
MIDDLESEX
TW16 6PY**

Date of Birth: **07/05/1960**

Nationality: **BRITISH**

Occupation: **FLORIST SENIOR NURSE**

Director 2 :

Name: **SARAH KATHERINE COLE**

Address: **1 HERITAGE CLOSE
SUNBURY ON THAMES
MIDDLESEX
TW16 6PY**

Date of Birth: **16/08/1970**

Nationality: **BRITISH**

Occupation: **LEGAL AND QUALITY
MANAGER**

Director 3 :

Name: IAN RICHARD LACEY

Address: 5 HERITAGE CLOSE
SUNBURY ON THAMES
MIDDLESEX
TW16 6PY

Date of Birth: 25/06/1965 Nationality: BRITISH

Occupation: TRAVEL AGENT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	11	GBP11
<i>TOTALS</i>		
	11	GBP11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2009

Name: MICHAEL AND JASON EDGECOMBE AND HOPKINS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2009

Name:

STEPHANIE BRENNER

Address:

Shareholding 3:

2 ORDINARY Shares held as at 19/01/2009

Name:

LANCASTER ASSET MANAGEMENT LIMITED

Address:

Shareholding 4:

1 ORDINARY Shares held as at 19/01/2009

Name:

DOMINIC BRUNEAU

Address:

Shareholding 5:

1 ORDINARY Shares held as at 19/01/2009

Name:

WARREN AND RHIA ROFFEY

Address:

Shareholding 6:

1 ORDINARY Shares held as at 19/01/2009

Name:

ANTHONY AND SHARON LIEN AND HO

Address:

Shareholding 7:

1 ORDINARY Shares held as at 19/01/2009

Name:

CHARLES AND ELIZABETH SINES

Address:

Shareholding 8:

1 ORDINARY Shares held as at 19/01/2009

Name:

MICHAEL AND SARAH COLE

Address:

Shareholding 9:

1 ORDINARY Shares held as at 19/01/2009

Name:

JAMES AND SHEREE BANK AND KIRKMAN

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 19/01/2009

Name:

IAN AND SARAH LACEY AND CORRIE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/02/2009**

Authenticated: **Yes (E/W)**