



Companies House
— for the record —

AR01 (ef)

Annual Return



XAEUKGWB

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

Company Number: **05679923**

Date of this return: **19/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **C/O MS. S.BRENNER
7 HERITAGE CLOSE
SUNBURY
SURREY
TW16 6PY**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **STEPHANIE**
Surname: **BRENNER**
Former names:
Service Address: **7 HERITAGE CLOSE
SUNBURY ON THAMES
MIDDLESEX
TW16 6PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-05-07** *Nationality:* **BRITISH**
Occupation: **FLORIST SENIOR NURSE**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH KATHERINE**
Surname: **COLE**
Former names:
Service Address: **1 HERITAGE CLOSE
SUNBURY ON THAMES
MIDDLESEX
TW16 6PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-08-16** *Nationality:* **BRITISH**
Occupation: **LEGAL AND QUALITY
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RESIDENTS COMPANY- NOT APPLICABLE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11
		<i>Total aggregate nominal value</i>	11

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2010 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 19/01/2010

Name: **MICHAEL AND JASON EDGECOMBE AND HOPKINS**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/01/2010

Name: **STEPHANIE BRENNER**

Address:

Shareholding : 3

2 ORDINARY Shares held as at 19/01/2010

Name: **LANCASTER ASSET MANAGEMENT LIMITED**

Address:

Shareholding : 4

1 ORDINARY Shares held as at 19/01/2010

Name: **DOMINIC BRUNEAU**

Address:

Shareholding : 5

1 ORDINARY Shares held as at 19/01/2010

Name:

WARREN AND RHIA ROFFEY

Address:

Shareholding : 6

1 ORDINARY Shares held as at 19/01/2010

Name:

ANTHONY AND SHARON LIEN AND HO

Address:

Shareholding : 7

1 ORDINARY Shares held as at 19/01/2010

Name:

CHARLES AND ELIZABETH SINES

Address:

Shareholding : 8

1 ORDINARY Shares held as at 19/01/2010

Name: **MICHAEL AND SARAH COLE**

Address:

Shareholding : 9

1 ORDINARY Shares held as at 19/01/2010

Name: **JAMES AND SHEREE BANKS**

Address:

Shareholding : 10

1 ORDINARY Shares held as at 19/01/2010

Name: **IAN AND SARAH LACEY AND CORRIE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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