



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05679923**

*Date of this return:* **19/01/2011**

*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**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS SHEREE ANNE**

*Surname:*                            **BANKS**

*Former names:*                    **KIRKMAN**

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director* 2

*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:* **07/05/1960** *Nationality:* **BRITISH**

*Occupation:* **FLORIST SENIOR NURSE**

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*Company Director*    **3**

*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:*    **16/08/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **LEGAL AND QUALITY MANAGER**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2011 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 2011-01-19  
*Name:* MICHAEL AND JASON EDGECOMBE AND HOPKINS

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-19  
*Name:* STEPHANIE BRENNER

*Shareholding 3* : 2 ORDINARY shares held as at 2011-01-19  
*Name:* LANCASTER ASSET MANAGEMENT LIMITED

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-19  
*Name:* JASPAL SINGH-GREWAL  
*Name:* AMANDEEP KAUR-GREWAL

*Shareholding 5* : 1 ORDINARY shares held as at 2011-01-19  
*Name:* WARREN AND RHIA ROFFEY

*Shareholding 6* : 1 ORDINARY shares held as at 2011-01-19

*Name:* ANTHONY AND SHARON LIEN AND HO

*Shareholding 7* : 1 ORDINARY shares held as at 2011-01-19

*Name:* CHARLES AND ELIZABETH SINES

*Shareholding 8* : 1 ORDINARY shares held as at 2011-01-19

*Name:* MICHAEL AND SARAH COLE

*Shareholding 9* : 1 ORDINARY shares held as at 2011-01-19

*Name:* JAMES AND SHEREE BANKS

*Shareholding 10* : 1 ORDINARY shares held as at 2011-01-19

*Name:* IAN AND SARAH LACEY AND CORRIE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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