



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/02/2016

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Company Name: HERITAGE CLOSE MANAGEMENT COMPANY LIMITED

Company Number: 05679923

Date of this return: 19/01/2016

SIC codes: 98000

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

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: **UNITED KINGDOM**

Date of Birth: ****/05/1952**

Nationality: **BRITISH**

Occupation: **NONE**

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: **UNITED KINGDOM**

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **FLORIST SENIOR NURSE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SARAH KATHERINE**

Surname: **COLE**

Former names:

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

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **LEGAL AND QUALITY DIRECTOR**

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 per share</i>	0
		<i>Amount unpaid per share</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 19/01/2016 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: **MICHAEL AND JASON EDGECOMBE AND HOPKINS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE BRENNER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SIDHARTH MISHRA**

Name: **SWATI SINGH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **WARREN AND RHIA ROFFEY**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ANTHONY AND SHARON LIEN AND HO**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: CHARLES AND ELIZABETH SINES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL AND SARAH COLE

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: JAMES AND SHEREE BANKS

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: IAN AND SARAH LACEY AND CORRIE

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: AMBUJ KUMAR SINHA

Name: SHRADHA SHILPI

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ZIAD ALI

Name: ZOBIA CHUGHTAI

Authorisation

Authenticated

This form was authorised by one of the following:

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