



Companies House

AR01 (ef)

Annual Return



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X540QTVC

Company Name: **HERITAGE PROPERTIES (ONSLOW) LIMITED**

Company Number: **05753071**

Date of this return: **23/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **35 ONSLOW AVENUE CHEAM
SUTTON
SURREY
SM2 7ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GLYNIS**

Surname: **CATTON**

Former names:

Service Address: **35 ONSLOW AVENUE
CHEAM
SURREY
SM2 7ED**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN KENNETH**

Surname: **CATTON**

Former names:

Service Address: **35 ONSLOW AVENUE
SUTTON
SURREY
SM2 7ED**

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

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2016 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 : **26 ORDINARY shares held as at the date of this return**
Name: **GLYNIS CATTON**

Shareholding 2 : **26 ORDINARY shares held as at the date of this return**
Name: **ALAN KENNETH CATTON**

Shareholding 3 : **24 ORDINARY shares held as at the date of this return**
Name: **JAMES CATTON**

Shareholding 4 : **24 ORDINARY shares held as at the date of this return**
Name: **MARK CATTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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