Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABCE HERITAGE LIMITED**
Company Number:	**06831166**
Date of this return:	**26/02/2015**
SIC codes:	**93199**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O AQUARIUS TAX CONSULTANCY LIMITED** **SUITE 5A, WEST LANCASHIRE INVESTMENT CENTRE MAPLE VIEW** **WHITE MOSS BUSINESS PARK** **SKELMERSDALE** **LANCASHIRE** **ENGLAND** **WN8 9TG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL ANDRE**

Surname: **STURRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/09/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS GRACE GILLIAN**

Surname: **STURRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MICHAEL ALEXANDER**

Surname: **STURRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/09/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**99**
		Aggregate nominal value	**99**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**99**
		Total aggregate nominal value	**99**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **99 ORDINARY shares held as at the date of this return**

Name: **ECBA LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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