



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERITAGE MANAGEMENT SOLUTIONS LIMITED**

Company Number: **06937112**

Date of this return: **17/06/2010**

SIC codes: **6603**

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

Situation of Registered Office: **1ST FLOOR ST MICHAELS HOUSE 1 GEORGE YARD
LONDON
EC3V 9DH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ELIZABETH ACKERS
TAN LON BRON EIFION
CRICCIETH
GWYNEDD
WALES
LL52 0SA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS ELIZABETH ANNE**
Surname: **ACKERS**
Former names:
Service Address: **TAN LON BRON EIFION
CRICCIETH
GWYNEDD
LL52 0SA**

Company Director *1*

Type: **Person**
Full forename(s): **KARL DARRON**
Surname: **BRADELY**
Former names:
Service Address: **GLENWOOD LES COUTANCHEZ
ST PETER PORT
GUERNSEY
GY1 2TY**

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

Date of Birth: **30/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GUY ANTHONY**
Surname: **MAINWARING-BURTON**
Former names:
Service Address: **MANOR FARM**
 PRESTON CANDOVER
 BASINGSTOKE
 RG25 2EN

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

Date of Birth: **04/11/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ROY GRAHAM**
Surname: **MINTER**
Former names:
Service Address: **DEPLEY BARN**
 CUCKLINGTON
 SOMERSET
 BA9 9QF

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

Date of Birth: **17/04/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **TEE**

Former names:

Service Address: **HOUGUE PERE HOUSE
LES HOUGUES PERES, VALE
GUERNSEY
CHANNEL ISLANDS
GY3 5AG**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **06/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) VOTING RIGHTS B) RIGHTS TO DIVIDENDS C) RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2010 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

10000 ORDINARY Shares held as at 17/06/2010

Name: **HERITAGE GROUP INSURANCE BROKERS LIMITED**

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.