



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB HERITAGE LIMITED**

Company Number: **06958423**

Date of this return: **10/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **CRANMER HOUSE 38 PRIORY AVENUE
TAUNTON
SOMERSET
TA1 1YA**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW KEVIN**

Surname: **BUCKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, SHARES RANK EQUALLY IN RELATION TO VOTING. ON SHOW OF HANDS EACH MEMBER SHALL HAVE 1 VOTE. ON POLL EACH MEMBER SHALL HAVE 1 VOTE PER SHARE. IN RELATION TO VOTING QUALIFICATION, MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. IN RELATION TO DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP. MORE PARTICULARLY DESCRIBED IN ARTICLES OF ASSOCIATION. REDEEMABLE - SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2011 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 2011-07-10
Name: ANDREW KEVIN BUCKLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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