



Companies House

**AR01** (ef)

**Annual Return**



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**X4LTM7ZF**

*Company Name:* **Héronslea (Camlet) Limited**

*Company Number:* **09283684**

*Date of this return:* **28/10/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **FINS\_GATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN SCOTT**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN VICTOR**

*Surname:*                           **LEADER-CRAMER**

*Former names:*

*Service Address:*                **1 WHITEHALL HOUSE  
MILL HILL PLACE  
LONDON  
UNITED KINGDOM  
NW7 4AQ**

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

*Date of Birth:*   **\*\*/05/1945**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JUSTIN SCOTT**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **FINSGATE 5-7 CRANWOOD STREET  
LONDON  
UNITED KINGDOM  
EC1V 9EE**

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

*Date of Birth:* **\*\*/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JASON MARC**

*Surname:*                                **RISHOVER**

*Former names:*

*Service Address:*                        **HERONSLEA HOUSE HIGH STREET  
BUSHEY  
HERTFORDSHIRE  
UNITED KINGDOM  
WD23 3HH**

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

*Date of Birth:*    **\*\*/10/1967**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>5001</b>
		<i>Aggregate nominal value</i>	<b>50.01</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF "B" SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF "B" SHARES HAS ONE VOTE PER "B" SHARE HELD. DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION NO SHARES ARE REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5051</b>
		<i>Total aggregate nominal value</i>	<b>100.01</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2015 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* : **5001 A ORDINARY shares held as at the date of this return**

*Name:* **JASON MARC RISHOVER**

*Shareholding 2* : **0 B ORDINARY shares held as at the date of this return**

**25 shares transferred on 2014-10-29**

**25 shares transferred on 2014-10-29**

*Name:* **LEADERANCO LIMITED -**

*Shareholding 3* : **25 B ORDINARY shares held as at the date of this return**

*Name:* **BRIAN VICTOR LEADER-CRAMER**

*Shareholding 4* : **25 B ORDINARY shares held as at the date of this return**

*Name:* **JUSTIN SCOTT RANDALL**

*Shareholding 5* : **0 A ORDINARY shares held as at the date of this return**

**50 shares transferred on 2014-10-29**

*Name:* **RISHCO LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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