



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERITAGE ENVIRONMENTAL LIMITED**

Company Number: **SC174098**

Date of this return: **03/04/2013**

SIC codes: **74901**

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

Situation of Registered Office: **THE MANSE 24 HIGH STREET
AUCHTERARDER
PERTHSHIRE
SCOTLAND
PH3 1DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK**

Surname: **BATES**

Former names:

Service Address: **TORHILL ARDARGIE
BY FORGANDENNY
PERTH
PERTHSHIRE
UNITED KINGDOM
PH2 9DQ**

Company Secretary 2

Type: **Person**
Full forename(s): **ROY ANTHONY**

Surname: **BATES**

Former names:

Service Address: **OUSE LODGE
19 MIDWAY PAVENHAM PARK
PAVENHAM
BEDFORDSHIRE
MK43 7PJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK**

Surname: **BATES**

Former names:

Service Address: **TORHILL ARDARGIE
BY FORGANDENNY
PERTH
PERTSHIRE
UNITED KINGDOM
PH2 9DQ**

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

Date of Birth: **01/06/1965** *Nationality:* **BRITISH**

Occupation: **ECOLOGICAL CONSULTANT**

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

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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 03/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK ANTHONY BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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