



*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:* **03/04/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **50 HIGH STREET  
AUCHTERARDER  
PERTHSHIRE  
PH3 1DB**

**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**

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## *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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 2011-04-03**  
*Name:* **MARK ANTHONY BATES**

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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.