



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: HERON COURT (SANDHURST) MANAGEMENT COMPANY LIMITED

Company Number: 05272011

Company Details

Period Ending: 28/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JOHN MORTIMER
PROPERTY
MANAGEMENT LTD
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Details of Officers of the Company

Company Secretary 1:

Name: **MORTIMER SECRETARIES
LIMITED**

Address: **CSO JOHN MORTIMER PROEPRTY
MANAGEMENT LIMITED, BAGSHOT
ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Director 1 :

Name: **SHEILA MARGARET
BEDLOW**

Address: **11 HERON COURT
YORKTOWN ROAD
SANDHURST
BERKSHIRE
GU47 9ED**

Date of Birth:

08/05/1945

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **GEOFFREY BREWER**

Address: **6 HERON COURT
YORKTOWN ROAD
SANDHURST
BERKSHIRE
GU47 9ED**

Date of Birth:

06/01/1939

Nationality:

British

Occupation:

RETIRED

Director 3 :

Name: **EMMA ROSE KENT**

Address: **12 HERON COURT
YORKTOWN ROAD
SANDHURST
BERKSHIRE
GU47 9ED**

Date of Birth: **30/05/1983**

Nationality: **British**

Occupation: **ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	14	GBP70
<i>TOTALS</i>	14	GBP70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/10/2008

Name: **STANLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2008

Name:

BEDLOW

Address:

Name:

BEDLOW

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/10/2008

Name:

MR P & D THOMAS

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/10/2008

Name:

HARDY

Address:

Name:

KENT

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/10/2008

Name:

M HONEYSETT

Address:

Shareholding 6:

**0 ORDINARY Shares held as at 28/10/2008
1 DISPOSED OF IN PERIOD ON 09/11/2007**

Name: **P REYNOLDS**

Address:

Shareholding 7:

1 ORDINARY Shares held as at 28/10/2008

Name: **BREWER**

Address:

Name: **BREWER**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 28/10/2008

Name:

MS L C STUART

Address:

Shareholding 9:

1 ORDINARY Shares held as at 28/10/2008

Name:

GOSAL

Address:

Name:

GOSAL

Address:

Shareholding 1:
0 **1 ORDINARY Shares held as at 28/10/2008**

Name: **MR R M JOHNSON**

Address:

Shareholding 1:
1 **0 ORDINARY Shares held as at 28/10/2008**
1 DISPOSED OF IN PERIOD ON 22/08/2007

Name: **D FLEMING**

Address:

Name: **D FLEMING**

Address:

Shareholding 1:
2 **0 ORDINARY Shares held as at 28/10/2008**
 1 DISPOSED OF IN PERIOD ON 04/04/2006

Name: **YOUNG**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 28/10/2008**

Name: **L TRANTER**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 28/10/2008**

Name: **R SMITH**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 28/10/2008**

Name: **THE OWNER**

Address:

Shareholding 1:
6 **1 ORDINARY Shares held as at 28/10/2008**

Name: **DEVELOPMENTS LTD. HODSON**

Address:

Shareholding 1:
7 **1 ORDINARY Shares held as at 28/10/2008**

Name: **MR A S BROWN**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/11/2008**

Authenticated: **Yes (E/W)**