



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XS9ZIOMP

Received for filing in Electronic Format on the: **28/10/2010**

*Company Name:* **HERON COURT (SANDHURST) MANAGEMENT COMPANY LIMITED**

*Company Number:* **05272011**

*Date of this return:* **28/10/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **JOHN MORTIMER PROPERTY  
MANAGEMENT LTD  
BAGSHOT ROAD BRACKNELL  
BERKSHIRE  
RG12 9SE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MORTIMER SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O JOHN MORTIMER PROPERTY MANAGEMENT LTD. BAGSHOT  
ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE**

## *European Economic Area (EEA) Company*

*Register Location:* **BAGSHOT ROAD, BRACKNELL, BERKSHIRE**

*Registration Number:* **05272011**

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*Company Director* 1

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

*Surname:* BEDLOW

*Former names:*

*Service Address:* JOHN MORTIMER PROPERTY MANAGEMENT BAGSHOT  
ROAD  
BRACKNELL  
BERKSHIRE  
RG12 9SE

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 14/06/1939                      *Nationality:* BRITISH

*Occupation:* NONE

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SHEILA MARGARET**

*Surname:* **BEDLOW**

*Former names:*

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

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

*Date of Birth:* **08/05/1945** *Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **GEOFFREY**

*Surname:* **BREWER**

*Former names:*

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

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

*Date of Birth:* **06/01/1939**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS CHRISTOU LYN**

*Surname:* **DIANE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/10/1948**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MARGARET ELLEN**

*Surname:* **STANLEY**

*Former names:*

*Service Address:* **3 HERON COURT YORKTOWN ROAD  
SANDHURST  
BERKS  
GU47 9ED**

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

*Date of Birth:* **15/05/1933**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>70</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AT AGMS</b>			

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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>14</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2010 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 2010-10-28  
*Name:* STANLEY

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* BEDLOW

*Name:* BEDLOW

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* MR P & D THOMAS

*Shareholding 4* : 0 ORDINARY shares held as at 2010-10-28  
*Name:* KENT

*Name:* HARDY

*Shareholding 5* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* M HONEYSETT



*Shareholding 6* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* BREWER

*Name:* BREWER

*Shareholding 7* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* MS L C STUART

*Shareholding 8* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* GOSAL

*Name:* GOSAL

*Shareholding 9* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* MR R M JOHNSON

*Shareholding 10* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* L TRANTER

*Shareholding 11* : 0 ORDINARY shares held as at 2010-10-28  
1 shares transferred on 2010-03-02  
*Name:* R SMITH

*Shareholding 12* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* MR & MRS SNOWDEN

*Shareholding 13* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* DEVELOPMENTS LTD. HODSON

*Shareholding 14* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* MR A S BROWN

*Shareholding 15* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* MR G BIRCH

*Shareholding 16* : 1 ORDINARY shares held as at 2010-10-28  
*Name:* MS L CHRISTOU

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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.