



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05272011**

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

SIC codes: **98000**

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**

Company Director 1

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: ****/05/1945** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **BOTTOMLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1990** *Nationality:* **BRITISH**

Occupation: **SALES ENGINEER**

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: ****/01/1939**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 4

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: ****/05/1933**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AT AGMS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	70

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 : **1 ORDINARY shares held as at the date of this return**
Name: **STANLEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BEDLOW**

Name: **BEDLOW**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BREWER**

Name: **BREWER**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MS L C STUART**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **GOSAL**

Name: GOSAL

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-24

Name: MR R M JOHNSON

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: L TRANTER

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: MR A S BROWN

Shareholding 9 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2014-11-17

Name: MS L CHRISTOU

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: MS R STEEL MS R STACEY

Shareholding 11 : 1 ORDINARY shares held as at the date of this return

Name: MR J CLUETT MR A CLUETT

Shareholding 12 : 1 ORDINARY shares held as at the date of this return

Name: MR AND MRS BECKFORD

Shareholding 13 : 1 ORDINARY shares held as at the date of this return

Name: MR AND MRS I THUNDOW

Shareholding 14 : 1 ORDINARY shares held as at the date of this return

Name: MR & MRS P BEATSON

Shareholding 15 : 1 ORDINARY shares held as at the date of this return

Name: MR M P BOTTOMLEY

Shareholding 16 : 1 ORDINARY shares held as at the date of this return

Name: MRS M BOTTOMLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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