



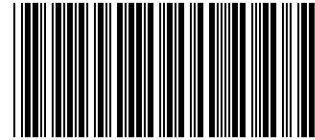
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Companies House
— for the record —

Annual Return

Company Name: HERON COURT (SANDHURST) MANAGEMENT COMPANY LIMITED

Company Number: 05272011



XB4EEWFF

Received for filing in Electronic Format on the: 17/01/2008

Company Details

Period Ending: 28/10/2007

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 At Registered Office
MANAGEMENT LTD
BAGSHOT ROAD
BRACKNELL
BERKSHIRE
RG12 9SE**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MORTIMER SECRETARIES LIMITED **Address:** C/O 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**

Director 4:

Name: **MARCIA YOUNG** *Address:* **7 HERON COURT
199 121 YORKTOWN ROAD
SANDHURST
BERKSHIRE GU47 9ED**
Date of Birth: **05/10/1947**
Nationality: **BRITISH**
Occupation: **DETAIL HYGIENIST**

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
TOTALS	14	GBP70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, 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 28/10/2007

Name: **BEDLOW**

Address: **11 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Name: **BEDLOW**

Address: **11 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2007

Name: **BREWER**

Address: **6 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Name: **BREWER**

Address: **6 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Shareholding 3:

1 ORDINARY Shares held as at 28/10/2007

Name: **D FLEMING**

Address: **4 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Name: **D FLEMING**

Address: **4 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Shareholding 4:

1 ORDINARY Shares held as at 28/10/2007

Name: **GOSAL**

Address: **1 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Name: **GOSAL**

Address: **1 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Shareholding 5:

1 ORDINARY Shares held as at 28/10/2007

Name: **HARDY**

Address: **12 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Name: **KENT**

Address: **12 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Shareholding 6:

1 ORDINARY Shares held as at 28/10/2007

Name: **YOUNG**

Address: **7 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Shareholding 7:

1 ORDINARY Shares held as at 28/10/2007

Name: **M HONEYSETT**

Address: **9 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Shareholding 8:

0 ORDINARY Shares held as at 28/10/2007

1 Disposed of in period on 23/09/2005

Name: **D MURPHY**

Address: **2 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Shareholding 9:

0 ORDINARY Shares held as at 28/10/2007

1 Disposed of in period on 24/08/2007

Name: **L PARSONS**

Address: **15 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Shareholding 10:

1 ORDINARY Shares held as at 28/10/2007

Name: **P REYNOLDS**

Address: **14 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Shareholding 11:

0 ORDINARY Shares held as at 28/10/2007

1 Disposed of in period on 23/02/2007

Name: **J SCOGGINS**

Address: **8 HERONS COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Shareholding 12:

1 ORDINARY Shares held as at 28/10/2007

Name: **R SMITH**

Address: **10 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Shareholding 13:

1 ORDINARY Shares held as at 28/10/2007

Name: **STANLEY**

Address: **3 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Shareholding 14:

1 ORDINARY Shares held as at 28/10/2007

Name: **L TRANTER**

Address: **5 HERON COURT
119-121 YORKTOWN ROAD
SANDHURST GU27 9ED**

Shareholding 15:

1 ORDINARY Shares held as at 28/10/2007

Name: **MS L C STUART**

Address: **2 HERON COURT
YORKTOWN ROAD
SANDHURST
BERKSHIRE GU47 9ED**

Shareholding 16:

1 ORDINARY Shares held as at 28/10/2007

Name: **MR R M JOHNSON**

Address: **15 HERON COURT
YORKTOWN ROAD
SANDHURST
BERKSHIRE GU47 9ED**

Shareholding 17:

1 ORDINARY Shares held as at 28/10/2007

Name: **MR P & D THOMAS**

Address: **8 HERON COURT
YORKTOWN ROAD
SANDHURST
BERKSHIRE GU47 9ED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (E/W)**