



Companies House
— for the record —

AR01 (ef)

Annual Return



XS90REHK

Received for filing in Electronic Format on the: **28/10/2009**

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

Company Number: **05272011**

Date of this return: **28/10/2009**

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

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **MORTIMER SECRETARIES LIMITED**
Registered or principal address: **CV0 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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

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: **08/05/1945** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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 3

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)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	70
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 28/10/2009 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 28/10/2009

Name: **STANLEY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2009

Name:

BEDLOW

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/10/2009

Name:

MR P & D THOMAS

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 28/10/2009
1 DISPOSED OF IN PERIOD ON 26/09/2008**

Name:

HARDY

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/10/2009

Name:

M HONEYSETT

Address:

Shareholding 6:

1 ORDINARY Shares held as at 28/10/2009

Name:

BREWER

Address:

Shareholding 7:

1 ORDINARY Shares held as at 28/10/2009

Name:

MS L C STUART

Address:

Shareholding 8:

1 ORDINARY Shares held as at 28/10/2009

Name:

GOSAL

Address:

Shareholding 9:

1 ORDINARY Shares held as at 28/10/2009

Name:

MR R M JOHNSON

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 28/10/2009

Name:

L TRANTER

Address:

Shareholding 1:
1 **1 ORDINARY Shares held as at 28/10/2009**

Name: **R SMITH**

Address:

Shareholding 1:
2 **1 ORDINARY Shares held as at 28/10/2009**

Name: **MR & MRS SNOWDEN**

Address:

Shareholding 1:
3 **1 ORDINARY Shares held as at 28/10/2009**

Name: **DEVELOPMENTS LTD. HODSON**

Address:

Shareholding 1:
4 **1 ORDINARY Shares held as at 28/10/2009**

Name: **MR A S BROWN**

Address:

Shareholding 1:
5 **1 ORDINARY Shares held as at 28/10/2009**

Name: **MR G BIRCH**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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