



Companies House

AR01 (ef)

Annual Return



X40LRJ6R

Received for filing in Electronic Format on the: **05/02/2015**

Company Name: **HEREDITAS PROPERTIES LIMITED**

Company Number: **06128806**

Date of this return: **01/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **THE FORGE
THE GREEN SARRATT
RICKMANSWORTH
HERTFORDSHIRE
WD3 6AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS CLIFFORD**

Surname: **OXENHAM**

Former names:

Service Address: **THE FORGE THE GREEN
SARRATT
RICKMANSWORTH
HERTFORDSHIRE
WD3 6AT**

Company Director **1**

Type: **Person**
Full forename(s): **BARBARA GILLIAN**

Surname: **OXENHAM**

Former names:

Service Address: **THE FORGE
THE GREEN SARRATT
RICKMANSWORTH
HERTFORDSHIRE
WD3 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR THOMAS CLIFFORD**

Surname: **OXENHAM**

Former names:

Service Address: **THE FORGE THE GREEN
SARRATT
RICKMANSWORTH
HERTFORDSHIRE
WD3 6AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1941** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; FULL RIGHTS TO DIVIDENDS; FULL RIGHTS IN RESPECT OF CAPITAL, INCLUDING ON A WINDING-UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **66625 ORDINARY shares held as at the date of this return**
1426 shares transferred on 2014-04-07

Name: **BARBARA GILLIAN OXENHAM**

Name: **THOMAS CLIFFORD OXENHAM**

Shareholding 2 : **29285 ORDINARY shares held as at the date of this return**

Name: **TRUSTEES OF THE OXENHAM FAMILY SUB-TRUST**

Shareholding 3 : **2045 ORDINARY shares held as at the date of this return**

Name: **SIMON THOMAS OXENHAM**

Shareholding 4 : **2045 ORDINARY shares held as at the date of this return**

Name: **JUSTIN DAVID OXENHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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