



Companies House
— for the record —

363a_(ef)

Annual Return



XPZI77AR

Received for filing in Electronic Format on the: 11/02/2009

Company Name: **HERITAGE FARMS LIMITED**

Company Number: **03246777**

Company Details

Period Ending: **02/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0121

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**GOSTERWOOD MANOR
LODGE
THE ESTATE OFFICE
DORKING
SURREY
RH5 5RX**

Details of Officers of the Company

Company Secretary 1:

Name: **NADIA MARIJKA HRECZUK
EDGAR**

Address: **GOSTERWOOD MANOR FOREST
GREEN
DORKING
SURREY
UNITED KINGDOM
RH5 5RX**

Director 1 :

Name: **MR LESLIE EDGAR**

Address: **GOSTERWOOD MANOR FOREST
GREEN
DORKING
SURREY
UNITED KINGDOM
RH5 5RX**

Date of Birth: **11/05/1959** *Nationality:* **British**

Occupation: **DIRECTOR**

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>
1 ORDINARY SHARES	1752500	GBP1752500.00

TOTALS

1752500

GBP1752500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1752500 1 ORDINARY SHARES Shares held as at 02/02/2009

Name:

LESLIE EDGAR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/02/2009**

Authenticated: **Yes (E/W)**