



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HERITAGE WALK MANAGEMENT LIMITED**

*Company Number:* **03544505**

*Date of this return:* **09/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE GATEHOUSE 1 HERITAGE WALK  
CHORLEYWOOD HOUSE DRIVE  
CHORLEYWOOD, RICKMANSWORTH  
HERTFORDSHIRE  
WD3 5GJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MORELI JANE**

*Surname:* **MCDUGALL**

*Former names:*

*Service Address:* **5 HERITAGE WALK  
CHORLEYWOOD  
HERTFORDSHIRE  
WD3 5GJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GAWIN COWELL**

*Surname:*                            **GILES**

*Former names:*

*Service Address:*                **1 HERITAGE WALK  
CHORLEYWOOD HOUSE DR, CHORLEYWOOD  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 5GJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1931**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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:* **C. RIERA**

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

*Name:* **A COLES**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **B MARTIN**

*Name:* **M MARTIN**

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

*Name:* G. GILES

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* HELEN BROWN

*Name:* HUGH CASLAKE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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