



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/04/2014**

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Company Name: **HERITAGE WALK MANAGEMENT LIMITED**

Company Number: **03544505**

Date of this return: **09/04/2014**

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: **23/04/1931** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-07-05

Name: **C SHEARER**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **B MARTIN**

Name: M MARTIN

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

Name: G. GILES

Name: G. GILES

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: HUGH CASLAKE

Name: HELEN BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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