



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRZSOI0L

Received for filing in Electronic Format on the: **04/03/2010**

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*Company Name:* **HERONSBROOK FLAT MANAGEMENT LIMITED**

*Company Number:* **02692971**

*Date of this return:* **28/02/2010**

*SIC codes:* **9800**

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

*Situation of Registered Office:* **C/O SOUTHERN COUNTIES MGNT LTD SUITE F12 EDEN  
HSE  
ENTERPRISE WAY  
EDENBRIDGE  
KENT  
TN8 6HF**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **SOUTHERN COUNTIES MANAGEMENT LIMITED**

*Registered or principal address:* **SUITE F12 EDEN HOUSE  
ENTERPRISE WAY  
EDENBRIDGE  
KENT  
ENGLAND  
TN8 6HF**

## *European Economic Area (EEA) Company*

*Register Location:* **SUITE F12, EDEN HOUSE, ENTERPRISE WAY KENT TN8 6HF**

*Registration Number:* **6700197**

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

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DANIEL**

*Surname:* **PHILLIPS**

*Former names:*

*Service Address:* **FLAT 1 WESTBURY COURT  
73 PARK ROAD  
BECKENHAM  
KENT  
BR3 1QJ**

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

*Date of Birth:* **1929-04-07** *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL JONATHAN**  
*Surname:*                        **SMITH**  
*Former names:*  
*Service Address:*              **5 WESTBURY COURT**  
   **73 PARK ROAD**  
   **BECKENHAM**  
   **KENT**  
   **BR3 1QQ**

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

*Date of Birth:*   **1966-09-08**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TOUR OPERATOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN**  
*Surname:*                        **SPAHR**  
*Former names:*  
*Service Address:*              **14 WESTBURY COURT**  
   **PARK ROAD**  
   **BECKENHAM**  
   **KENT**  
   **BR3 1QQ**

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

*Date of Birth:*   **1927-02-16**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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 28/02/2010**

*Name:* **MILLS**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **OAKLEY**

*Address:*

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*Shareholding* : 3

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **SMITH**

*Address:*

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*Shareholding* : 4

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **KENNARD**

*Address:*

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*Shareholding* : 5

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **J HEAYBEID**

*Address:*

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*Name:* **C HEAYBEID**

*Address:*

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*Shareholding* : 6

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **PHILLIPS**

*Address:*

*Name:* **PHILLIPS**

*Address:*

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*Shareholding* : 7

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **WALLACE**

*Address:*

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*Shareholding* : 8

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **ROBERTSON**

*Address:*

*Shareholding* : 9

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **SPAHR**

*Address:*

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*Name:* **SPAHR**

*Address:*

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*Shareholding* : 10

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **TAIT**

*Address:*



*Name:* **TAIT**

*Address:*

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*Shareholding* : 11

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **YOUNG**

*Address:*

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*Name:* **YOUNG**

*Address:*

*Shareholding* : 12

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **MISS PATEL**

*Address:*

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*Shareholding* : 13

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **MR HENNESSEY**

*Address:*

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*Shareholding* : 14

**1 ORDINARY Shares held as at 28/02/2010**

*Name:* **MISS TSANG**

*Address:*

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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.