



Companies House
— for the record —

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Annual Return



XVT277WX

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Company Name: **HERONSBROOK FLAT MANAGEMENT LIMITED**

Company Number: **02692971**

Company Details

Period Ending: **28/02/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O SOUTHERN
COUNTIES MGNT LTD
SUITE F12 EDEN HSE
ENTERPRISE WAY
EDENBRIDGE
KENT
TN8 6HF**

Details of Officers of the Company

Company Secretary 1:

Name: **SOUTHERN COUNTIES
MANAGEMENT LIMITED**

Address: **SUITE F12, EDEN HOUSE
ENTERPRISE WAY
EDENBRIDGE
KENT
ENGLAND
TN8 6HF**

Director 1 :

Name: **DANIEL PHILLIPS**

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

Date of Birth: **07/04/1929** *Nationality:* **British**

Occupation: **RETIRED**

Director 2 :

Name: **MICHAEL JONATHAN SMITH** *Address:* **5 WESTBURY COURT
73 PARK ROAD
BECKENHAM
KENT
BR3 1QQ**

Date of Birth: **08/09/1966** *Nationality:* **British**

Occupation: **TOUR OPERATOR**

Director 3 :

Name: **MR JOHN SPAHR**

Address: **14 WESTBURY COURT
PARK ROAD
BECKENHAM
KENT
BR3 1QQ**

Date of Birth: **16/02/1927** Nationality: **British**

Occupation: **RETIRED**

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>
ORDINARY	14	GBP14
<i>TOTALS</i>		
	14	GBP14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 28/02/2009

Name: **MILLS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2009

Name:

OAKLEY

Address:

Shareholding 3:

1 ORDINARY Shares held as at 28/02/2009

Name:

SMITH

Address:

Shareholding 4:

1 ORDINARY Shares held as at 28/02/2009

Name:

KENNARD

Address:

Shareholding 5:

1 ORDINARY Shares held as at 28/02/2009

Name:

J HEAYBEID

Address:

Name:

C HEAYBEID

Address:

Shareholding 6:

0 ORDINARY Shares held as at 28/02/2009

1 DISPOSED OF IN PERIOD ON 30/09/2008

Name:

TSANG

Address:

Shareholding 7:

**0 ORDINARY Shares held as at 28/02/2009
1 DISPOSED OF IN PERIOD ON 30/09/2008**

Name: **KEONE**

Address:

Shareholding 8:

1 ORDINARY Shares held as at 28/02/2009

Name: **PHILLIPS**

Address:

Name: **PHILLIPS**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 28/02/2009

Name:

WALLACE

Address:

Shareholding 1:

0

1 ORDINARY Shares held as at 28/02/2009

Name:

ROBERTSON

Address:

Shareholding 1:

1

0 ORDINARY Shares held as at 28/02/2009

1 DISPOSED OF IN PERIOD ON 30/09/2008

Name:

E. TAN

Address:

Shareholding 1:
2 1 ORDINARY Shares held as at 28/02/2009

Name: SPAHR

Address:

Name: SPAHR

Address:

Shareholding 1:
3 1 ORDINARY Shares held as at 28/02/2009

Name: TAIT

Address:

Name: **TAIT**

Address:

Shareholding 1:
4

1 ORDINARY Shares held as at 28/02/2009

Name: **YOUNG**

Address:

Name: **YOUNG**

Address:

Shareholding 1:

5

**0 ORDINARY Shares held as at 28/02/2009
1 DISPOSED OF IN PERIOD ON 30/09/2008**

Name:

J.P. WHELAN HOMES

Address:

Shareholding 1:

6

1 ORDINARY Shares held as at 28/02/2009

Name:

MISS PATEL

Address:

Shareholding 1:

7

1 ORDINARY Shares held as at 28/02/2009

Name:

MR HENNESSEY

Address:

Shareholding 1:
8 **1 ORDINARY Shares held as at 28/02/2009**

Name: **MISS TSANG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/03/2009**

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