



Companies House
— for the record —

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Annual Return



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Company Name: **HERONSBROOK FLAT MANAGEMENT LIMITED**

Company Number: **02692971**

Company Details

Period Ending: **28/02/2008**

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 MANAGEMENT
DIRECT (UK) LIMITED
SUITE C
42 STATION ROAD EAST
OXTED
SURREY
RH8 0PG**

Details of Officers of the Company

Company Secretary 1:

Name: **MANAGEMENT DIRECT (UK)
LIMITED**

Address: **SUITE C 42 STATION ROAD EAST
OXTED
SURREY
RH8 0PG**

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	15	GBP15
TOTALS	15	GBP15

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 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 28/02/2008

Name: MILLS
Address: FLAT 9 WESTBURY COURT
773 PARK ROAD
BECKENHAM
KENT
BR3 1QQ

Shareholding 2:

1 ORDINARY Shares held as at 28/02/2008

Name:

OAKLEY

Address:

**FLAT 13 WESTBURY COURT
73 PARK ROAD
BECKENHAM
KENT
BR3 1QQ**

Shareholding 3:

1 ORDINARY Shares held as at 28/02/2008

Name:

SMITH

Address:

**FLAT 5 WESTBURY COURT
BECKENHAM
KENT
BR3 1QQ**

Shareholding 4:

1 ORDINARY Shares held as at 28/02/2008

Name:

KENNARD

Address:

**FLAT 4 WESTBURY COURT
73 PARK ROAD
BECKENHAM
KENT
BR3 1QQ**

Shareholding 5:

1 ORDINARY Shares held as at 28/02/2008

Name:

J HEAYBEID

Address:

**23 BARNFIELD ROAD
BECKENHAM
KENT
BR3 6SR**

Name:

C HEAYBEID

Address:

**23 BARNFIELD ROAD
BECKENHAM
KENT
BR3 6SR**

Shareholding 6:

1 ORDINARY Shares held as at 28/02/2008

Name:

TSANG

Address:

**FLAT 11 WESTBURY COURT
73 PARK ROAD
BECKEHAM
KENT
BR3 1QQ**

Shareholding 7:

**1 ORDINARY Shares held as at 28/02/2008
1 DISPOSED OF IN PERIOD ON 24/07/2007**

Name: **KEONE**
Address: **FLAT 8 WESTBURY COURT
BECKENHAM
KENT
BR3 1QQ**

Shareholding 8:

1 ORDINARY Shares held as at 28/02/2008

Name: **PHILLIPS**
Address: **FLAT 1 WESTBURY COURT
BECKENHAM
KENT**

Name: **PHILLIPS**
Address: **FLAT 1 WESTBURY COURT
BECKENHAM
KENT**

Shareholding 9:

1 ORDINARY Shares held as at 28/02/2008

Name:

WALLACE

Address:

**FLAT 7 WESTBURY COURT
BECKENHAM
KENT**

Shareholding 1:

0

1 ORDINARY Shares held as at 28/02/2008

Name:

ROBERTSON

Address:

**FLAT 12 WESTBURY COURT
BR3 1QQ
KENT**

Shareholding 1:

1

1 ORDINARY Shares held as at 28/02/2008

Name:

E. TAN

Address:

**FLAT 6 WESTBURY COURT PARK ROAD
BECKENHAM
BR3 1QQ**

Shareholding 1:
2 1 ORDINARY Shares held as at 28/02/2008

Name: SPAHR
Address: FLAT 13 WESTBURY COURT
BECKENHAM
KENT

Name: SPAHR
Address: FLAT 13 WESTBURY
BECKENHAM
KENT

Shareholding 1:
3 1 ORDINARY Shares held as at 28/02/2008

Name: TAIT
Address: FLAT 2 WESTBURY COURT
73 PARK ROAD
BECKENHAM
BR3 1QQ

Name: TAIT
Address: FLAT 2 WESTBURY COURT
73 PARK ROAD
BECKENHAM
BR3 1QQ

Shareholding 1:
4 1 ORDINARY Shares held as at 28/02/2008

Name: YOUNG
Address: 13 BEADON ROAD
BROMLEY
KENT
BR2 9AS

Name: YOUNG
Address: 13 BEADON ROAD
BROMLEY
KENT
BR2 9AS

Shareholding 1:
5 **1 ORDINARY Shares held as at 28/02/2008**

Name: **J.P. WHELAN HOMES**

Address: **PAMPISFORD ROAD CROYDON SURREY**

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **28/04/2008** *Authenticated:* **Yes (E/W)**