



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: HERONSBROOK FLAT MANAGEMENT LIMITED

Company Number: 02692971

Date of this return: 28/02/2011

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

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**

Company Director ***I***

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: **07/04/1929**

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: **08/09/1966** *Nationality:* **BRITISH**
Occupation: **TOUR OPERATOR**

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: **16/02/1927**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 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 2011-02-28
Name: MILLS

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-28
Name: OAKLEY

Shareholding 3 : 1 ORDINARY shares held as at 2011-02-28
Name: SMITH

Shareholding 4 : 1 ORDINARY shares held as at 2011-02-28
Name: KENNARD

Shareholding 5 : 1 ORDINARY shares held as at 2011-02-28
Name: C HEAYBEID
Name: J HEAYBEID

Shareholding 6 : 1 ORDINARY shares held as at 2011-02-28

Name: PHILLIPS

Name: PHILLIPS

Shareholding 7 : 1 ORDINARY shares held as at 2011-02-28
Name: WALLACE

Shareholding 8 : 1 ORDINARY shares held as at 2011-02-28
Name: ROBERTSON

Shareholding 9 : 1 ORDINARY shares held as at 2011-02-28
Name: SPAHR

Name: SPAHR

Shareholding 10 : 1 ORDINARY shares held as at 2011-02-28
Name: TAIT

Name: TAIT

Shareholding 11 : 1 ORDINARY shares held as at 2011-02-28
Name: YOUNG

Name: YOUNG

Shareholding 12 : 1 ORDINARY shares held as at 2011-02-28
Name: MR SEWARD

Name: MS MCKENZIE

Shareholding 13 : 1 ORDINARY shares held as at 2011-02-28
Name: MS MCKEONE

Name: MS SHORT

Shareholding 14 : 1 ORDINARY shares held as at 2011-02-28
Name: MISS TSANG

Authorisation

Authenticated

This form was authorised by one of the following:

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