



Companies House
— for the record —

AR01 (ef)

Annual Return



XHH6NTTA

Received for filing in Electronic Format on the: **03/05/2011**

Company Name: **Heron Helicopters Limited**

Company Number: **06421459**

Date of this return: **08/11/2010**

SIC codes: **6220**

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

Situation of Registered Office: **HERNE BAY GOLF CLUB THANET WAY
HERNE BAY
KENT
UNITED KINGDOM
CT6 7PG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**3 LLOYD ROAD
BROADSTAIRS
KENT
UNITED KINGDOM
CT10 1HY**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HEIDIMARIE**

Surname: **BREALY**

Former names: **BREALY**

Service Address: **5 MANDARIN LANE
HERNE BAY
UNITED KINGDOM
CT6 5RF**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS MAURICE**

Surname: **YOUNG**

Former names:

Service Address: **THISTLEDOO BOGSHOLE LANE
HERNE BAY
KENT
UNITED KINGDOM
CT6 7BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/01/1969** *Nationality:* **BRITISH**

Occupation: **HELICOPTER PILOT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY GBP1 SHARES RANK PARI PASSU IN RESPECT OF VOTING RIGHTS, DIVIDENDS, AND ON A WINDING UP, AND ARE IRREDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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 GBP1 SHARES shares held as at 2010-11-08**
Name: **JULIAN PAUL BREALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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