



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2009**

Company Name: **HERITAGE HAMPERS LIMITED**

Company Number: **01404114**

Date of this return: **02/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **VALLEY ROAD
BIRKENHEAD
MERSEYSIDE
CH41 7ED**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **PARK GROUP SECRETARIES LTD**

Registered or principal address: **1 VALLEY ROAD
BIRKENHEAD
MERSEYSIDE
UNITED KINGDOM
CH41 7ED**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **01404114**

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

Company Director 1

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **HOUGHTON**

Former names:

Service Address: **16 CROOME DRIVE
WEST KIRBY
WIRRAL
MERSEYSIDE
CH48 8AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/11/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **PETER ROBERT**
Surname: **JOHNSON**
Former names:
Service Address: **WESTMOUNT
VYNER ROAD SOUTH
BIRKENHEAD
WIRRAL
CH43 7PN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	115304
	GBP	<i>Aggregate nominal value</i>	115304
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE SHARE ONE VOTE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	115304
		<i>Total aggregate nominal value</i>	115304

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2009 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:

115304 ORDINARY Shares held as at 02/10/2009

Name:

PARK GROUP PLC

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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