



Companies House
— for the record —

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Annual Return



XTS5LBJ2

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Company Name: **HERON SOUTHAMPTON PROPERTIES LIMITED**

Company Number: **01549055**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HERON HOUSE 19
MARYLEBONE ROAD
LONDON
NW1 5JL**

Details of Officers of the Company

Company Secretary 1:

Name: **LIONEL HARVEY ZELTSER** *Address:* **59 MICHLEHAM DOWN
WOODSIDE PARK
LONDON
N12 7JJ**

Director 1 :

Name: **ANDREW WILLIAM BURNIE** *Address:* **25 SPINDLEWOOD CLOSE
BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 3QD**

Date of Birth: **25/04/1955** *Nationality:* **British** *Occupation:* **SURVEYOR**

Director 2 :

Name: **JONATHAN SIMON
GOLDSTEIN** *Address:* **9 HOLNE CHASE
LONDON
N2 0QP**

Date of Birth: **30/03/1966** *Nationality:* **British** *Occupation:* **SOLICITOR**

Director 3 :

Name: **GERALD MAURICE RONSON** Address: **HERON HOUSE 19 MARYLEBONE
ROAD
LONDON
NW1 5JL**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **27/05/1939** Nationality: **British** Occupation: **DIRECTOR**

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>
NON CUM PREFERENCE	150	GBP150.00
ORDINARY	71223323	GBP71223323.00
TOTALS	71223473	GBP71223473.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 NON CUM PREFERENCE Shares held as at 30/06/2009

Name: **HERON PROPERTY CORPORATION LIMITED**

Address:

Shareholding 2:

71223323 ORDINARY Shares held as at 30/06/2009

Name:

HERON PROPERTY CORPORATION LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/07/2009**

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