



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2013**

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Company Name: **THE HERONS BROOK MANAGEMENT COMPANY LIMITED**

Company Number: **02167391**

Date of this return: **24/08/2013**

SIC codes: **74990**

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

Situation of Registered Office: **HERON HOUSE 5 HERONS BROOK, NACCOLT
BROOK
ASHFORD
KENT
ENGLAND
TN25 5NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CHRISTINA BIANCA**

Surname: **BARLOW**

Former names:

Service Address: **5 HERONS BROOK
NACCOLT BROOK
ASHFORD
KENT
ENGLAND
TN25 5NX**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON DAVID**

Surname: **BARLOW**

Former names:

Service Address: **5 HERONS BROOK
NACCOLT ROAD BROOK
ASHFORD
KENT
ENGLAND
TN25 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1975** *Nationality:* **BRITISH**
Occupation: **SENIOR MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **VERONICA ANNE**

Surname: **ELDER**

Former names:

Service Address: **6 HERONS BROOK
NACCOLT BROOK
ASHFORD
KENT
TN25 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MS KARAH LOUISE**

Surname: **HAMILTON**

Former names: **WOOD**

Service Address: **2 HERONS BROOK
NACCOLT BROOK
ASHFORD
KENT
UNITED KINGDOM
TN25 5NX**

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

Date of Birth: **28/01/1971** *Nationality:* **BRITISH**

Occupation: **NOT STATED**

Company Director **4**

Type: **Person**
Full forename(s): **MRS SARAH**

Surname: **MORRIS**

Former names:

Service Address: **3 HERONS BROOK
NACCOLT WYE
ASHFORD
KENT
TN25 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1958** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **5**

Type: **Person**

Full forename(s): **UNA MUCLEAN**

Surname: **VUJAKOVIC**

Former names:

Service Address: **4 HERONS BROOK
NACCOLT WYE
ASHFORD
KENT
TN25 5NX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1961** *Nationality:* **BRITISH**

Occupation: **NHS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **SARAH MORRIS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **VERONICA ANNE ELDER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **UNA MCLEAN VUJAKOVIC**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON BARLOW**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **KARA HAMILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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