



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/08/2010**

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

Company Number: **02167391**

Date of this return: **24/08/2010**

SIC codes: **7499**

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

Situation of Registered Office: **3 HERONS BROOK
NACCOLT ROAD BROOK
ASHFORD
KENT
TN25 5NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JOHN**

Surname: **MORRIS**

Former names:

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

Company Director **1**

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

Surname: **BARKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1948** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

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): **CHARLES**

Surname: **METCALF**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/09/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: **UNITED KINGDOM**

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>			
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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 24/08/2010 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 shares held as at 2010-08-24
Name: SARAH MORRIS

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-24
Name: CHARLES METCALF

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-24
Name: VERONICA ANNE ELDER

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-24
Name: MARGARET BARKER

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-24
Name: UNA MCLEAN VUJAKOVIC

Authorisation

Authenticated

This form was authorised by one of the following:

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