



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/09/2015**

**X4FD44TL**

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

*Company Number:* **02167391**

*Date of this return:* **24/08/2015**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **HERON HOUSE 5 HERONS BROOK, NACCOLT  
BROOK  
ASHFORD  
KENT  
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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2015 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.