



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **HERON'S REACH DEVELOPMENTS LIMITED**

Company Number: **02554549**



Received for filing in Electronic Format on the: **01/11/2016**

X5IV1NCZ

Company Name: **HERON'S REACH DEVELOPMENTS LIMITED**

Company Number: **02554549**

Confirmation **01/11/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY ?	Number allotted	2
	1	Aggregate nominal value:	2
Currency:	GBP		

Prescribed particulars

A) SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1: **2 ORDINARY ?1 shares held as at the date of this confirmation statement**

Name: **NRAM LIMITED**

Shareholding 2: **2 transferred on 2016-04-30**
 0 ORDINARY ?1 shares held as at the date of this confirmation statement

Name: **NRAM PLC**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **30/04/2016**

Name: **NRAM LIMITED**

Registered or Principal Office Address: **CROFT ROAD
CROSSFLATTS
BINGLEY
WEST YORKSHIRE
ENGLAND
BD16 2UA**

Legal Form: **PRIVATE COMPANY LIMITED BY SHARES**

Governing Law: **COMPANIES ACT 2006**

Register: **COMPANIES HOUSE**

Country/state of register: **UNITED KINGDOM**

Registration Number: **9655526**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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