



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HERITAGE GREAT BRITAIN PLC**

*Company Number:* **02808359**

*Date of this return:* **05/04/2013**

*SIC codes:* **82990**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **SUITE 37  
THE COLONNADES ALBERT DOCK  
LIVERPOOL  
MERSEYSIDE  
L3 4AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GARY**

*Surname:* **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* **PETER**

*Surname:* **JOHNSON-TREHERNE**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**  
Full forename(s): **MR PETER MILES**

Surname: **JOHNSON-TREHERNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/11/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ALLAN JAMES STUART**

Surname: **LEECH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/10/1972** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5213371</b>
		<i>Aggregate nominal value</i>	<b>5213371</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY RIGHTS AND VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5213371</b>
		<i>Total aggregate nominal value</i>	<b>5213371</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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* : **5213371 ORDINARY shares held as at the date of this return**  
*Name:* **CHERRBERRY LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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