



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2010**

XRBS9M4Q

Company Name: **HERON 40-66 QUEEN VICTORIA STREET LIMITED**

Company Number: **03375117**

Date of this return: **30/06/2010**

SIC codes: **7011**

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

Situation of Registered Office: **HERON HOUSE 19 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LIONEL HARVEY**

Surname: **ZELTSER**

Former names:

Service Address: **HERON HOUSE 19 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5JL**

Company Director ***I***

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

Surname: **FERRARI**

Former names:

Service Address: **HERON HOUSE 19 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5JL**

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

Date of Birth: **01/11/1960** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **JONATHAN SIMON**

Surname: **GOLDSTEIN**

Former names:

Service Address: **HERON HOUSE 19 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5JL**

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

Date of Birth: **30/03/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **GERALD MAURICE**

Surname: **RONSON**

Former names:

Service Address: **HERON HOUSE 19 MARYLEBONE ROAD
LONDON
UNITED KINGDOM
NW1 5JL**

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

Date of Birth: **27/05/1939** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 2010-06-30**
Name: **HERON PROPERTY CORPORATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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