



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2012**

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Company Name: **HERITAGE ATTRACTIONS LIMITED**

Company Number: **03741747**

Date of this return: **15/03/2012**

SIC codes: **93290**

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

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 PETER MILES**

Surname: **JOHNSON-TREHERNE**

Former names:

Service Address: **SUITE 37 THE COLONNADES ALBERT DOCK
LIVERPOOL
MERSEYSIDE
L3 4AA**

Company Secretary 2

Type: **Person**
Full forename(s): **MISS VICTORIA CLAIRE**

Surname: **WYLLIE**

Former names:

Service Address recorded as Company's registered office

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: **ACCOUNTANT**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	8221502
		<i>Aggregate nominal value</i>	8221502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	8221502
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8221502
		<i>Total aggregate nominal value</i>	8221502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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 : **8221502 ORDINARY shares held as at the date of this return**
Name: **HERITAGE GREAT BRITAIN PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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