



Companies House
— for the record —

AR01 (ef)

Annual Return



X8JH2IMB

Received for filing in Electronic Format on the: **26/03/2010**

Company Name: **HERITAGE ATTRACTIONS LIMITED**

Company Number: **03741747**

Date of this return: **15/03/2010**

SIC codes: **9234**

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 **I**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **CUSHION**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **RICHARD IAN**
Surname: **SALEH**
Former names:
Service Address: **286 WATERLOO QUAY**
 WATERLOO ROAD
 LIVERPOOL
 MERSEYSIDE
 L3 0BS

Company Director **1**

Type: **Person**
Full forename(s): **MR ALLAN JAMES STUART**
Surname: **LEECH**
Former names:
Service Address: **THE LODGE LA VIGNETTE**
 RUE DE LA VIGNETTE
 MAUFANT ST SAVIOR
 JERSEY
 JE2 7HY

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

Date of Birth: **1972-10-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR PETER**
Surname: **TREHERNE**
Former names:
Service Address: **112 SCHOOL LANE**
 WOOLTON
 LIVERPOOL
 MERSEYSIDE
 L25 7UD

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1970-11-10** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR DUDLEY CHARLES SALMON**
Surname: **WESTGATE**
Former names:
Service Address: **11 BLACKTHORN CLOSE**
 NEWTON WITH SCALES
 PRESTON
 LANCASHIRE
 PR4 3TU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1947-01-22** *Nationality:* **BRITISH**
Occupation: **COMPANY 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 15/03/2010 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

8221502 ORDINARY Shares held as at 15/03/2010

Name: **HERITAGE GREAT BRITAIN PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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