



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HERONBAY DEVELOPMENTS LIMITED**

Company Number: **03855961**

Date of this return: **29/09/2013**

SIC codes: **41100**
68100

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

Situation of Registered Office: **5 BARNFIELD CRESCENT**
EXETER
DEVON
EX1 1RF

Officers of the company

Company Secretary 1

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

Surname: **TURNER**

Former names:

Service Address: **1 PYTTE HOUSE
CLYST ST. GEORGE
EXETER
DEVON
EX3 0NY**

Company Director **1**

Type: **Person**

Full forename(s): **TIFFANY JANE**

Surname: **TURNER**

Former names:

Service Address: **1 PYTTE HOUSE
CLYST ST GEORGE
EXETER
DEVON
EX3 0NY**

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

Date of Birth: **26/03/1965**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY ISSUED SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **T J TURNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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