



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTJM8BIW**

*Received for filing in Electronic Format on the: 13/07/2009*

*Company Name:* **HERON (STONE HOUSE NO.1) LIMITED**

*Company Number:* **04132072**

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### *Company Details*

*Period Ending:* **30/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HERON HOUSE 19  
MARYLEBONE ROAD  
LONDON  
NW1 5JL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LIONEL HARVEY ZELTSER**      *Address:* **59 MICHLEHAM DOWN  
WOODSIDE PARK  
LONDON  
N12 7JJ**

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*Director 1 :*

*Name:* **JONATHAN SIMON  
GOLDSTEIN**      *Address:* **9 HOLNE CHASE  
LONDON  
N2 0QP**

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

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*Director 2 :*

*Name:* **GERALD MAURICE RONSON**      *Address:* **HERON HOUSE 19 MARYLEBONE  
ROAD  
LONDON  
NW1 5JL**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **27/05/1939**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1 ORDINARY Shares held as at 30/06/2009**

*Name:* **HERON PROPERTY CORPORATION LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/07/2009**

*Authenticated:* **Yes (E/W)**