



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERON PLAZA NOMINEE (NO.1) LIMITED**

Company Number: **04132072**

Date of this return: **30/06/2014**

SIC codes: **74990**
41100

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

Situation of Registered Office: **HERON HOUSE 4 BENTINCK STREET**
LONDON
UNITED KINGDOM
W1U 2EF

Officers of the company

Company Secretary 1

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

Surname: **ZELTSER**

Former names:

Service Address: **HERON HOUSE 4 BENTINCK STREET
LONDON
UNITED KINGDOM
W1U 2EF**

Company Director **1**

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

Surname: **RONSON**

Former names:

Service Address: **HERON HOUSE 4 BENTINCK STREET
LONDON
UNITED KINGDOM
W1U 2EF**

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

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

Company Director 2

Type: **Person**

Full forename(s): **DANIEL SIMON**

Surname: **SAMSON**

Former names:

Service Address: **HERON HOUSE 4 BENTINCK STREET
LONDON
UNITED KINGDOM
W1U 2EF**

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

Date of Birth: **29/02/1980**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, NO PRE-EMPTION RIGHTS ON ALLOTMENT OR TRANSFER OF SHARERS, 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 30/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
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.