



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HERITAGE PAINTING & DECORATING LIMITED**

*Company Number:* **04361551**

*Date of this return:* **28/01/2015**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **UNIT A15 CHAMPIONS BUSINESS PARK  
ARROWE BROOK ROAD  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH49 0AB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MELANIE**

*Surname:* **BRENNAN**

*Former names:*

*Service Address:* **121 PALM GROVE  
OXTON  
MERSEYSIDE  
CH43 12TQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARK**

*Surname:*                                **BRENNAN**

*Former names:*

*Service Address:*                **121 PALM GROVE  
OXTON  
MERSEYSIDE  
CH43 1TQ**

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

*Date of Birth:*    **12/10/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE HOLDER OF EACH SHARE : 1. IS ENTITLED TO ONE VOTE IN RESPECT OF THAT SHARE. 2. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON ANY DIVIDEND PAYABLE OUT OF DISTRIBUTABLE PROFITS. 3. IS ENTITLED TO PARTICIPATE, PARI PASSU WITH ALL OTHER SHARES OF THE SAME CLASS, ON A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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:* MELANIE BRENNAN

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK BRENNAN

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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