



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERITAGE FINE DINING LIMITED**

Company Number: **04410855**

Date of this return: **08/04/2014**

SIC codes: **56302**

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

Situation of Registered Office: **C/O HURSHENS
14 THEOBALD STREET
BOREHAMWOOD
WD6 4SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY GRAHAM**

Surname: **STEVENS**

Former names:

Service Address: **34 LYNDON MEAD
ST. ALBANS
HERTFORDSHIRE
AL4 9EX**

Company Director ***1***

Type: **Person**
Full forename(s): **DECLAN MARTIN**

Surname: **LOHAN**

Former names:

Service Address: **SUITE8 35
HIGH STREET
ST ALBANS
UNITED KINGDOM
AL4 9DD**

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

Date of Birth: **18/07/1965** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER M&A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **D LOHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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