



Companies House

**AR01** (ef)

**Annual Return**



X45QNU2G

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*Company Name:* **HERITAGE FINE DINING LIMITED**

*Company Number:* **04410855**

*Date of this return:* **08/04/2015**

*SIC codes:* **56302**

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

*Situation of Registered Office:* **C/O HURSHENS  
19-25 SALISBURY SQUARE  
HATFIELD  
HERTFORDSHIRE  
ENGLAND  
AL9 5BT**

**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)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>PER M&amp;A</b>            |                 |                                |          |

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **D LOHAN**

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## *Authorisation*

*Authenticated*

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

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