



Annual Return

Company Name: **HERITAGE WILLSERVICES (ESSEX) LIMITED**

Company Number: **04460239**



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Company Name: **HERITAGE WILLSERVICES (ESSEX) LIMITED**

Company Number: **04460239**

Date of this return: **13/06/2016**

Sic Codes: **96090**

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

Situation of **C/O C/O JUST WILLS AND LEGAL SERVICES**

Registered Office: **CROWN HOUSE 37 HIGH STREET EAST GRINSTEAD WEST SUSSEX  
ENGLAND RH19 3AF**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MR PHILIP ASHLEY**  
Surname: **HAYNES**  
Service Address: **recorded as Company's registered office**

Country/State **GUERNSEY**  
Usually Resident:  
Date of Birth: **\*\*/05/1959** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR DAVID JOHN**  
Surname: **MCMASTER**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1958** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>HERWILL LTD</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

