



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERON PUBLICATIONS LIMITED**

Company Number: **04531686**

Date of this return: **11/09/2014**

SIC codes: **73110**

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

Situation of Registered Office: **48 CHESTERFIELD ROAD
ECKINGTON
SHEFFIELD
DERBYSHIRE
S21 4BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN NOREEN**

Surname: **FIRTH**

Former names:

Service Address: **48 CHESTERFIELD ROAD
ECKINGTON
SHEFFIELD
DERBYSHIRE
S21 4BD**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL WILLIAM**

Surname: **FIRTH**

Former names:

Service Address: **48 CHESTERFIELD ROAD
ECKINGTON
SHEFFIELD
DERBYSHIRE
S21 4BD**

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

Date of Birth: **27/03/1959**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **HELEN NOREEN FIRTH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL FIRTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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