



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HERITAGE REAL PROPERTIES INT. LIMITED**

*Company Number:* **04569087**

*Date of this return:* **22/10/2011**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **MINSHULL HOUSE  
67 WELLINGTON ROAD NORTH  
STOCKPORT  
CHESHIRE  
SK4 2LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **INCOSEC SERVICES LIMITED**

*Registered or  
principal address:* **67 WELLINGTON ROAD NORTH  
STOCKPORT  
CHESHIRE  
UNITED KINGDOM  
SK4 2LP**

## *European Economic Area (EEA) Company*

*Register Location:* **STOCKPORT**

*Registration Number:* **4247901**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STUART RALPH**

*Surname:*                            **POPPLETON**

*Former names:*                    **POPPLETON**

*Service Address:*                **WATERFRONT HOUSE NEW BRUNSWICK STREET  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF1 5QW**

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

*Date of Birth:*    **28/06/1940**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**

*Name:* **INTERNATIONAL CORPORATE SERVICES LTD**

*Registered or  
principal address:* **PO BOX 1405 PO BOX 1405  
MAJORO  
MARSHALL ISLANDS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED**

*Law Governed:* **MARSHAL ISLANDS**

*Register Location:*

*Registration Number:*

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>ORD SHARES, VOTING, DIV CAPITAL RIGHTS</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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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:* **APPLETON REAL ESATE LTD**

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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.