



Companies House
— for the record —

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Annual Return



XBRLB9NR

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Company Name: **BANNER HERMITAGE LIMITED**

Company Number: **05121999**

Company Details

Period Ending: **28/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVERSIDE HOUSE
HOLTSPUR LANE
WOOBURN GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0TJ**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD WALBOURN**

Address: **8 NORTHFIELD FARM MEWS
COBHAM
SURREY
KT11 1JZ**

Director 1 :

Name: **MS PAMELA SIMONE
DICKSON**

Address: **38 BELMONT GARDENS
EDINBURGH
EH12 6JD**

Date of Birth: **30/11/1967** *Nationality:* **BRITISH**

Occupation: **BANKER**

Director 2 :

Name: **JOHN ANTHONY KENNEDY**

Address: **21 WILDCROFT DRIVE
RUSSLEY GREEN
WOKINGHAM
BERKSHIRE
RG40 3HY**

Date of Birth: **27/01/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **RICHARD GRAHAM WERTH** Address: **HEATHBOURNE COTTAGE
HEATHBOURNE ROAD BUSHEY
HEATH
WATFORD
HERTFORDSHIRE
WD23 1PA**

Date of Birth: **10/11/1960** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 28/04/2009

Name: **BANNER SPV LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**