



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: **HERONSLEA PROPERTY LIMITED**

Company Number: **06437141**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FINSGATE 5-7
CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **INTERNATIONAL
REGISTRARS LIMITED**

Address: **FINSGATE, 5-7 CRANWOOD STREET,
LONDON
UNITED KINGDOM
EC1V 9EE**

Director 1 :

Name: **MR JAMIE DANIEL
RISHOVER**

Address: **19 PROWSE AVENUE
BUSHEY
HERTS
UNITED KINGDOM
WD23 1JS**

Date of Birth:

10/10/1970

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **MR JASON MARC
RISHOVER**

Address: **GABLE END, 25 PROWSE AVENUE
BUSHEY
HERTS
UNITED KINGDOM
WD23 1JS**

Date of Birth:

01/10/1967

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 26/11/2008

Name: **HERONSLEA LIMITED**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 26/11/2008
249 DISPOSED OF IN PERIOD ON 10/07/2008

Name: **MR & MRS LESLIE & RUTH TAUSSIG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

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