



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/12/2015**

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Company Name: **HISTORIC ENGLAND LIMITED**

Company Number: **09325413**

Date of this return: **24/11/2015**

SIC codes: **84120**

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

Situation of Registered Office: **1 WATERHOUSE SQUARE 138-142 HOLBORN
LONDON
EC1N 2ST**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MICHAEL GRAHAM**

Surname: **HARLOW**

Former names:

Service Address: **1 WATERHOUSE SQUARE 138-142 HOLBORN
LONDON
EC1N 2ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1969** *Nationality:* **BRITISH**

Occupation: **GOVERNANCE AND LEGAL
DIRECTOR**

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>	1

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 24/11/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **THE HISTORIC BUILDINGS AND MONUMENTS COMMISSION FOR ENGLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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