



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANTARCTIC HERITAGE LTD.**

Company Number: **05450602**

Date of this return: **12/05/2015**

SIC codes: **47190**

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

Situation of Registered Office: **HIGH CROSS MADINGLEY ROAD
CAMBRIDGE
CB3 0ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RACHEL**

Surname: **MORGAN**

Former names:

Service Address: **HIGH CROSS MADINGLEY ROAD
CAMBRIDGE
ENGLAND
CB3 0ET**

Company Director ***I***

Type: **Person**

Full forename(s): **MILES LIONEL**

Surname: **QUITMANN**

Former names:

Service Address: **LITTLESTONEHURST FARM
POTTENSMILL LANE
BROADOAK
EAST SUSSEX
TN21 8UA**

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

Date of Birth: **06/05/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN LESLEY**

Surname: **RUSHBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1950** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 3

Type: **Person**
Full forename(s): **MR ADAM KENNETH**

Surname: **WILTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/06/1978** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FDSFD			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DONALD LAMONT**

Authorisation

Authenticated

This form was authorised by one of the following:

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