



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HERITAGE HOTELS LIMITED**

*Company Number:* **06190597**

*Date of this return:* **28/03/2013**

*SIC codes:* **55100**

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

*Situation of Registered Office:* **LANGDON COURT HOTEL DOWN THOMAS  
PLYMOUTH  
UNITED KINGDOM  
PL9 0DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMA JANE**

*Surname:* **EDE**

*Former names:*

*Service Address:* **LANGDON COURT HOTEL DOWN THOMAS  
PLYMOUTH  
UNITED KINGDOM  
PL9 0DY**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **EMMA JANE**

*Surname:*                **EDE**

*Former names:*

*Service Address:*        **LANGDON COURT HOTEL DOWN THOMAS  
PLYMOUTH  
UNITED KINGDOM  
PL9 0DY**

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

*Date of Birth:*    **13/10/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GEOFFREY LESLIE**

*Surname:* **EDE**

*Former names:*

*Service Address:* **LANGDON COURT HOTEL DOWN THOMAS  
PLYMOUTH  
UNITED KINGDOM  
PL9 0DY**

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

*Date of Birth:* **05/01/1946** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A 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>SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<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>SHARES RANK PARI PASSU</b>			

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>625000</b>
		<i>Aggregate nominal value</i>	<b>625000</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>REDEEMABLE SHARES</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>625002</b>
		<i>Total aggregate nominal value</i>	<b>625002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2013 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 B ORDINARY shares held as at the date of this return**  
*Name:* **EMMA EDE**

*Shareholding 2* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY EDE**

*Shareholding 3* : **625000 REDEEMABLE shares held as at the date of this return**  
*Name:* **GEOFFREY EDE**

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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.