



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Heritage FA Limited**

*Company Number:* **08499859**

*Date of this return:* **11/03/2014**

*SIC codes:* **47781**  
**47799**

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

*Situation of Registered Office:* **SUITE B, 29 HARLEY STREET**  
**LONDON**  
**ENGLAND**  
**W1G 9QR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **NOMINEE SECRETARY LTD**

*Registered or  
principal address:* **SUITE B 29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04308316**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS BRENDA**

*Surname:*                **MCLEOD**

*Former names:*

*Service Address:*        **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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

*Date of Birth:*    **02/01/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR. JOHN**

*Surname:* **CROWDER**

*Former names:*

*Service Address:* **29 HARLEY STREET  
LONDON  
ENGLAND  
W1G 9QR**

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

*Date of Birth:* **13/09/1954**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

*The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return

*Name & Address*  
**JOHN CROWDER  
65 PEEL ROAD  
LONDON  
ENGLAND  
E18 2LJ**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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