

AR01 (ef)

Annual Return



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19/03/2015

Company Name:

HERITAGE ESTATES (LEICESTER) LIMITED

Company Number:

02908860

Date of this return:

16/03/2015

SIC codes:

68310

Company Type:

Private company limited by shares

Situation of Registered

Office:

SUITE 2 ROSEHILL

165 LUTTERWORTH ROAD

BLABY

LEICESTER LE8 4DY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MASOUD

Surname: MOWLA

Former names:

Service Address: HALLWOOD HOUSE MEDBOURNE ROAD

HALLATON

MARKET HARBOROUGH

LEICESTERSHIRE

ENGLAND LE16 8UH

Country/State Usually Resident: ENGLAND

Date of Birth: 01/09/1959 Nationality: BRITISH

Occupation: FINANCIAL ADVISOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: BLACKTHORN PROPETIES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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