



Annual Return

Company Name: **HERITAGE INSURANCE BROKERS (WTON) LIMITED**

Company Number: **06622211**



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Company Name: **HERITAGE INSURANCE BROKERS (WTON) LIMITED**

Company Number: **06622211**

Date of this return: **17/06/2016**

Sic Codes: **65120**

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

Situation of **44 QUEEN STREET WOLVERHAMPTON WEST MIDLANDS**

Registered Office: **WV1 3BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR MADAN**
Surname: **CHALOTRA**
Service Address: **PEAR TREE BARN GREYHOUND LANE WOLVERHAMPTON LOWER PENN WV3 9PA**

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Company Director 1

Type: **Person**
Full Forename(s): **MR MADAN**
Surname: **CHALOTRA**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1958** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **FATEH**
Surname: **PATEL**
Service Address: **4 WAVERLEY CRESCENT WOLVERHAMPTON PENN WV2 4QA**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	10020
Currency:	GBP	Aggregate nominal value:	10020
Prescribed particulars			
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Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	10020
		Total aggregate nominal value:	10020
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10017 ORDINARY shares held as at the date of this return**
Name: **MADAN CHALOTRA**

Shareholding 2: **3 ORDINARY shares held as at the date of this return**
Name: **FATEH PATEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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

