



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **HERTINGFORDBURY INVESTMENTS LIMITED**

*Company Number:* **03120675**

*Date of this return:* **01/11/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **MARQUIS HOUSE  
68 GREAT NORTH ROAD  
HATFIELD  
HERTS  
AL9 5ER**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS ANNABEL KATE**

Surname: **FRIEDLEIN**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ANNABEL KATE**

Surname: **FRIEDLEIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/01/1973**                      Nationality: **BRITISH**  
Occupation: **HOUSEWIFE**

*Company Director* 2

Type: **Person**  
Full forename(s): **MR MALCOLM JAMES GEOFFREY**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/04/1945** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MR OLIVER JAMES**

Surname: **KING**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/03/1975** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, NON-REDEEMABLE.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2013 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* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM KING**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER KING**

*Shareholding 3* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **ANNABEL FRIEDLEIN**

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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.