



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERTINGFORDBURY INVESTMENTS LIMITED**

Company Number: **03120675**

Date of this return: **01/11/2015**

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

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: ****/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: **ENGLAND**

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

Occupation: **CHARTERED SURVEYOR**

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: ****/03/1975** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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