



Companies House
— for the record —

363a_(ef)

Annual Return



X5ZKP4XB

Received for filing in Electronic Format on the: **18/11/2008**

Company Name: **HMF DEVELOPMENTS LIMITED**

Company Number: **05628225**

Company Details

Period Ending: **18/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CLOSE TRADING COMPANIES
SECRETARIES LIMITED** *Address:* **10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT**

Director 1 :

Name: **MR CHRISTOPHER DAVID
BRIERLEY** *Address:* **30 BOWATER PLACE
BLACKHEATH
LONDON
ENGLAND
SE3 8ST**

Date of Birth: **21/09/1960** *Nationality:* **British** *Occupation:* **BANKING CONSULTANT**

Director 2 :

Name: **MR DEAN MATTHEW
BROWN** *Address:* **42 RADSTOCK CRESCENT
BROUGHTON
MILTON KEYNES
MK10 9NE**

Date of Birth: **27/05/1980** *Nationality:* **British** *Occupation:* **DEVELOPMENT MANAGER**

Director 3 :

Name: **MR ROBERT JAMES
RICKMAN**

Address: **87 FOUNDRY HOUSE
WALTON WELL ROAD
OXFORD
OXFORDSHIRE
OX2 6AQ**

Date of Birth:

29/09/1957

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	250000	GBP125000.00
<i>TOTALS</i>		
	250000	GBP125000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 18/11/2008

Name: **HELEN MARY FARR**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/11/2008**

Authenticated: **Yes (E/W)**