



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

X4MPB3J7

Company Name: **HBJ 748 Limited**

Company Number: **05658648**

Date of this return: **20/12/2015**

SIC codes: **74990**

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

Situation of Registered Office: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **MATTEY**

Former names:

Service Address: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER RAE**

Surname: **BARNETT**

Former names:

Service Address: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

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

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **FREEDMAN**

Former names:

Service Address: **1 LAWRENCE GARDENS
MILL HILL
LONDON
UNITED KINGDOM
NW7 4JU**

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

Date of Birth: ****/12/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID GARY**

Surname: **MATTEY**

Former names:

Service Address: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

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

Date of Birth: ****/08/1962** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **STEVEN**

Surname: **MATTEY**

Former names:

Service Address: **LAWRENCE HOUSE GOODWYN AVENUE
MILL HILL
LONDON
UNITED KINGDOM
NW7 3RH**

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

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER RAE L BARNETT**

Shareholding 2 : **90 ORDINARY shares held as at the date of this return**
Name: **DAVID ANTHONY FREEDMAN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **DAVID GARY MATTEY**

Shareholding 4 : **45 ORDINARY shares held as at the date of this return**
Name: **STEVEN MATTEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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