



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **HFHC PROPERTIES LIMITED**

Company Number: **05929924**

Company Details

Period Ending: **08/09/2009**

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

Principal Business Activities:

SIC codes:

7011

7032

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
ENGLAND
NW8 0DL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANN MARGARET MAUD
DE SAVARY** *Address:* **16 ASH LANE
WELLS
SOMERSET
ENGLAND
BA5 2LU**

Director 1 :

Name: **MRS ANN MARGARET MAUD
DE SAVARY** *Address:* **16 ASH LANE
WELLS
SOMERSET
ENGLAND
BA5 2LU**

Date of Birth: **22/10/1952** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MR PAUL ANTHONY DE
SAVARY** *Address:* **16 ASH LANE
WELLS
SOMERSET
ENGLAND
BA5 2LU**

Date of Birth: **10/08/1952** *Nationality:* **British** *Occupation:* **COMPANY 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 1 GBP	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 08/09/2009

Name: **H CARE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/09/2009**

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