



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XT2M43CX**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:* **HFHC PROPERTIES LIMITED**

*Company Number:* **05929924**

---

### *Company Details*

*Period Ending:* **08/09/2008**

*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:* **ROSE COTTAGE NORTH ROAD  
WOOKEY  
WELLS  
SOMERSET  
ENGLAND  
BA5 1LA**

---

*Director 1 :*

*Name:* **MRS ANN MARGARET MAUD DE SAVARY** *Address:* **ROSE COTTAGE NORTH ROAD  
WOOKEY  
WELLS  
SOMERSET  
ENGLAND  
BA5 1LA**

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

---

*Director 2 :*

*Name:* **MR PAUL ANTHONY DE SAVARY** *Address:* **ROSE COTTAGE NORTH ROAD  
WOOKEY  
WELLS  
SOMERSET  
ENGLAND  
BA5 1LA**

*Date of Birth:* **10/08/1952** *Nationality:* **British** *Occupation:* **CARE HOME OPERATOR**

## *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>
<b>Other</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

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