



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HENDON COURT INVESTMENTS LIMITED**

Company Number: **06957186**

Date of this return: **09/07/2013**

SIC codes: **68209**

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

Situation of Registered Office: **15 THE HEATH
CHALDON
SURREY
CR3 5DJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP WILLIAM**

Surname: **RUSTED**

Former names:

Service Address: **15 THE HEATH
CHALDON
CATERHAM
SURREY
CR3 5DJ**

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

Date of Birth: **01/10/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY OTHER DISTRIBUTIONS OF EITHER CAPITAL OR INCOME. NO REDEMPTION ARRANGEMENTS ARE IN PLACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **HENDON COURT DEVELOPMENTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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