



Companies House
— for the record —

363a_(ef)

Annual Return



XT1697N0

Received for filing in Electronic Format on the: 24/02/2009

Company Name: **HF (MANAGED OFFICES) LIMITED**

Company Number: **SC193749**

Company Details

Period Ending: **24/02/2009**

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

Principal Business Activities:

SIC codes:

4521

7011

7020

*Registered Office
Address:*

**PHOENIX HOUSE,
PHOENIX CRESCENT
STRATHCLYDE
BUSINESS PARK
BELLSHILL
LANARKSHIRE
ML4 3NJ**

*Register of
Members Address:*

**PHOENIX HOUSE,
PHOENIX CRESCENT
STRATHCLYDE
BUSINESS PARK
BELLSHILL
LANARKSHIRE
ML4 3NJ**

*Register of Debenture
Holders Address:*

**PHOENIX HOUSE,
PHOENIX CRESCENT
STRATHCLYDE
BUSINESS PARK
BELLSHILL
LANARKSHIRE
ML4 3NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLES ANTHONY
SHIELDS**

Address: **10 LAURELHILL PLACE
STIRLING
FK8 2JH**

Director 1 :

Name: **ROSEMARY HILL**

Address: **51 BLANTYRE ROAD
BOTHWELL
GLASGOW
G71 8PJ**

Date of Birth: **10/05/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **WILLIAM DALE HILL**

Address: **51 BLANTYRE ROAD
BOTHWELL
GLASGOW
G71 8PJ**

Date of Birth: **18/04/1958** *Nationality:* **BRITISH** *Occupation:* **MANAGING 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/02/2009

Name: **HF SERVICED INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

Authenticated: **Yes (SC)**