



Companies House

AR01 (ef)

Annual Return



X56PRIKI

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Company Name: **H&I INVESTMENTS HOLDINGS LTD**

Company Number: **09539665**

Date of this return: **13/04/2016**

SIC codes: **64209**

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

Situation of Registered Office: **6TH FLOOR 25 FARRINGDON STREET
LONDON
UNITED KINGDOM
EC4A 4AB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **NEVILLE HENRY**

Surname: **PAUL**

Former names:

Service Address: **98 HAMPSTEAD WAY
LONDON
UNITED KINGDOM
NW11 7XY**

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

Date of Birth: ****/10/1944** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ROBERT EDWARD**

Surname: **PAUL**

Former names:

Service Address: **19 OAKDENE PARK
FINCHLEY
LONDON
UNITED KINGDOM
N3 1EU**

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

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	263.24
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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 : 2000 ORDINARY shares held as at the date of this return
Name: HANNAH PAUL

Shareholding 2 : 2800 ORDINARY shares held as at the date of this return
Name: MARILYN ANN PAUL

Shareholding 3 : 6900 ORDINARY shares held as at the date of this return
Name: MARTIN PAUL

Shareholding 4 : 4900 ORDINARY shares held as at the date of this return
Name: ROBERT EDWARD PAUL

Shareholding 5 : 4500 ORDINARY shares held as at the date of this return
Name: STEPHEN MICHAEL PAUL

Shareholding 6 : 3900 ORDINARY shares held as at the date of this return
Name: PHILIP BERNARD FREEDMAN & PHILIP ANDREW JAFFA

Authorisation

Authenticated

This form was authorised by one of the following:

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

