



Companies House

AR01 (ef)

Annual Return



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X540R61N

Company Name: **Hufran Estates Ltd**

Company Number: **00312766**

Date of this return: **13/03/2016**

SIC codes: **96090**

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

Situation of Registered Office: **11 PRIORY CLOSE TOTTERIDGE
LONDON
UNITED KINGDOM
N20 8BB**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR HARRY DAVID**

Surname: **BOROVICK**

Former names:

Service Address: **FLAT 3 16 A BERWICK STREET
LONDON
UNITED KINGDOM
W1F 0PS**

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

Date of Birth: ****/06/1990** *Nationality:* **BRITISH**

Occupation: **TRAINEE SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARK ANTHONY**

Surname: **KISSACK**

Former names:

Service Address: **32A AVENUE PADEREWSKI
1110 MORGES
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LEA**

Surname: **MISAN-DERY**

Former names:

Service Address: **17 CANONS CLOSE
RADLETT
HERTFORDSHIRE
ENGLAND
WD7 7ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **SWISS**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY UNITS OF	<i>Number allotted</i>	700
	GBP1	<i>Aggregate nominal value</i>	700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	700
		<i>Total aggregate nominal value</i>	700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY UNITS OF GBP1 shares held as at the date of this return
	525 shares transferred on 2015-11-22
	175 shares transferred on 2015-11-22
<i>Name:</i>	THE EXECUTORS OF THE ESTATE OF THE LATE MRS F KISSACK
<i>Shareholding 2</i>	: 525 ORDINARY UNITS OF GBP1 shares held as at the date of this return
<i>Name:</i>	MARK ANTHONY KISSACK
<i>Shareholding 3</i>	: 175 ORDINARY UNITS OF GBP1 shares held as at the date of this return
<i>Name:</i>	JONATHAN KISSACK

Authorisation

Authenticated

This form was authorised by one of the following:

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