



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/06/2015**

**X48SBMFL**

*Company Name:* **Hergren Investments Limited**

*Company Number:* **00664184**

*Date of this return:* **23/05/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **1 BEAUCHAMP COURT 10 VICTORS WAY  
BARNET  
HERTFORDSHIRE  
UNITED KINGDOM  
EN5 5TZ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HERMAN**

*Former names:*

*Service Address:* **8, NEVILLE DRIVE  
EAST FINCHLEY  
LONDON  
UNITED KINGDOM  
N2 0QR**

*Company Director*    **1**

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

*Surname:*                      **BURTON**

*Former names:*

*Service Address:*            **45 ST GABRIELS ROAD**  
                                      **CRICKLEWOOD**  
                                      **LONDON**  
                                      **UNITED KINGDOM**  
                                      **NW2 4DT**

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

*Date of Birth:*    **03/06/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ROSALIND CAROL**

*Surname:* **GELBART**

*Former names:*

*Service Address:* **99 PRIORY ROAD  
KILBURN  
LONDON  
UNITED KINGDOM  
NW6 3NL**

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

*Date of Birth:* **07/06/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR CHARLES ROBERT**

*Surname:*                                **HERMAN**

*Former names:*

*Service Address:*                        **GUYON HOUSE 98 HEATH STREET  
HAMPSTEAD  
LONDON  
UNITED KINGDOM  
NW3 1DP**

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

*Date of Birth:*    **10/11/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL PHILIP**

*Surname:*                            **HERMAN**

*Former names:*

*Service Address:*                **40 MILLMAN ROAD**  
   **KILBURN**  
   **LONDON**  
   **ENGLAND**  
   **NW6 6EG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/03/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*    **5**

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

*Surname:*                      **HERMAN**

*Former names:*

*Service Address:*            **8, NEVILLE DRIVE  
EAST FINCHLEY  
LONDON  
UNITED KINGDOM  
N2 0QR**

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

*Date of Birth:*    **12/05/1931**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2015 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* : **67 ORDINARY shares held as at the date of this return**  
*Name:* **THE HERMAN CHILDRENS SETTLEMENT**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **THE HERMAN GRANDCHILDRENS SETTLEMENT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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