



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HERBARED LIMITED**

*Company Number:* **01098258**

*Date of this return:* **30/09/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **35 BALLARDS LANE  
LONDON  
UNITED KINGDOM  
N3 1XW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EVELYN**

*Surname:* **RAINE**

*Former names:*

*Service Address:* **3 COLLINS COURT  
LOWER PARK ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4NL**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **EVELYN**

*Surname:*                **RAINE**

*Former names:*

*Service Address:*        **3 COLLINS COURT  
LOWER PARK ROAD  
LOUGHTON  
ESSEX  
UNITED KINGDOM  
IG10 4NL**

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

*Date of Birth:*    **18/04/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GEORGINA ELIZABETH**

*Surname:* **WISEMAN**

*Former names:*

*Service Address:* **LYTTON LODGE 24 THE DRIVE SOUTH WOODFORD  
LONDON  
UNITED KINGDOM  
E18 2BL**

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

*Date of Birth:* **19/06/1933**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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*

THE **£1.00** ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **EVELYN RAINE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CYRIL WISEMAN**

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## *Authorisation*

*Authenticated*

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

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