



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22K6W4H**

*Company Name:* **H.F. NOMINEES LIMITED**

*Company Number:* **03319884**

*Date of this return:* **18/02/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **PALLADIUM HOUSE  
1/4 ARGYLL STREET  
LONDON  
W1F 7LD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JONATHAN MARK**

*Surname:* **BARRON**

*Former names:*

*Service Address:* **13 BURFORD GARDENS  
PALMERS GREEN  
LONDON  
N13 4LR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR. MICHAEL MAURICE**

*Surname:*                **KRIEGER**

*Former names:*

*Service Address:*        **4 NEWLANDS AVENUE  
RADLETT  
HERTFORDSHIRE  
WD7 8EX**

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

*Date of Birth:*    **01/06/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR RUSSELL PAUL**

*Surname:*                            **TENZER**

*Former names:*

*Service Address:*                **1 FALLOWFIELD  
STANMORE  
MIDDLESEX  
HA7 3DF**

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

*Date of Birth:*    **21/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 ORDINARY SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO A DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL KRIEGER**

## *Authorisation*

*Authenticated*

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

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