



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HEREFORD INVESTMENTS LIMITED**

Company Number: **04068381**

Date of this return: **05/09/2013**

SIC codes: **43390**

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

Situation of Registered Office: **KING STREET HOUSE
15 UPPER KING STREET
NORWICH
NORFOLK
NR3 1RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE BRIAN**

Surname: **ROFFE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS MICHELLE LENA**

Surname: **NADLER**

Former names:

Service Address: **KING STREET HOUSE 15 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB**

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

Date of Birth: **10/05/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CLIVE**

Surname: **ROFFE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/06/1935** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 3

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

Surname: **ROFFE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: ROFFE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/08/1974 *Nationality:* BRITISH

Occupation: PSYCHO THERAPIST

Statement of Capital (Share Capital)

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

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2013 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	50 shares transferred on 2013-09-03
<i>Name:</i>	GEMINI BUSINESS CENTRE LTD.
<i>Shareholding 2</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	MRS MICHELLE NADLER
<i>Shareholding 3</i>	: 16 ORDINARY shares held as at the date of this return
<i>Name:</i>	CLIVE ROFFE
<i>Shareholding 4</i>	: 17 ORDINARY shares held as at the date of this return
<i>Name:</i>	DANIELLE ROFFE
<i>Shareholding 5</i>	: 17 ORDINARY shares held as at the date of this return
<i>Name:</i>	NATASHA ROFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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