



Companies House

**AR01** (ef)

**Annual Return**



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**X3HY6PCH**

*Company Name:* **HEREFORD INVESTMENTS LIMITED**

*Company Number:* **04068381**

*Date of this return:* **05/09/2014**

*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*

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## *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**

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## *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**

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*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

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## 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>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *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>	<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 05/09/2014 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:* **MRS MICHELLE NADLER**

*Shareholding 2* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **CLIVE ROFFE**

*Shareholding 3* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **DANIELLE ROFFE**

*Shareholding 4* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **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.