



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/07/2011**

XB994W6W

*Company Name:* **H R B PROPERTIES LIMITED**

*Company Number:* **04440025**

*Date of this return:* **16/05/2011**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **167 TURNERS HILL  
CHESHUNT  
HERTFORDSHIRE  
EN8 9BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* CATHERINE JANE

*Surname:* BARTOLOZZI

*Former names:*

*Service Address:* FALCONCROFT  
CAMBRIDGE ROAD STRETHAM  
ELY  
CAMBRIDGESHIRE  
CB6 3LU

---

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DOUGLAS DALE**

*Surname:*                           **ROSE**

*Former names:*

*Service Address:*                **32 TURNERS DRIVE  
WOLVERTON MILL  
WOLVERTON  
MILTON KEYNES  
MK12 1NS**

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

*Date of Birth:*   **09/10/1975**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **WENDY**

*Surname:*                            **ROSE**

*Former names:*

*Service Address:*                **42 HIGH DITCH ROAD  
FEN DITTON  
CAMBRIDGESHIRE  
CB5 8TE**

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

*Date of Birth:*    **21/11/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>60</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>40</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*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

## 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 16/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 10 ORDINARY B shares held as at 2011-05-16  
*Name:* KIMBERLY CLARK ROSE

*Shareholding 2* : 60 ORDINARY A shares held as at 2011-05-16  
*Name:* WENDY ROSE

*Shareholding 3* : 0 ORDINARY B shares held as at 2011-05-16  
10 shares transferred on 2009-05-18

*Name:* DOUGLAS DALE ROSE

*Shareholding 4* : 10 ORDINARY B shares held as at 2011-05-16

*Name:* JOSHUA CLARK ROSE

*Shareholding 5* : 10 ORDINARY B shares held as at 2011-05-16

*Name:* CATHERINE JANE BARTOLOZZI

*Shareholding 6* : 10 ORDINARY B shares held as at 2011-05-16

*Name:* WENDY ROSE

---

### *Authorisation*

*Authenticated*

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

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