



Companies House

AR01 (ef)

Annual Return



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X38UY6XE

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

Company Number: **04440025**

Date of this return: **16/05/2014**

SIC codes: **41201**

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

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

Officers of the company

Company Secretary 1

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

Surname: **BARTOLOZZI**

Former names:

Service Address: **3 ELY ROAD
STRETHAM
CAMBS
ENGLAND
CB6 3JH**

Company Director **1**

Type: **Person**

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

Surname: **ROSE**

Former names:

Service Address: **3A BISHOPS ROAD
HUNSTANTON
NORFOLK
ENGLAND
PE36 5AX**

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: **3A BISHOPS ROAD
HUNSTANTON
NORFOLK
ENGLAND
PE36 5AX**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY B	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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 16/05/2014 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 : 10 ORDINARY B shares held as at the date of this return
Name: KC ROSE

Shareholding 2 : 50 ORDINARY A shares held as at the date of this return
10 shares transferred on 2014-05-16
Name: W ROSE

Shareholding 3 : 10 ORDINARY B shares held as at the date of this return

Name: JC ROSE

Shareholding 4 : 10 ORDINARY B shares held as at the date of this return

Name: CJ BARTOLOZZI

Shareholding 5 : 10 ORDINARY B shares held as at the date of this return

Name: W ROSE

Shareholding 6 : 10 ORDINARY A shares held as at the date of this return

Name: DD 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.