



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2015**

X421QKXN

Company Name: **HCF INTERNATIONAL ADVISERS LIMITED**

Company Number: **04639026**

Date of this return: **16/01/2015**

SIC codes: **70229**

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

Situation of Registered Office: **9TH FLOOR
PORTLAND HOUSE BRESSENDEN PLACE
LONDON
SW1E 5BH**

Officers of the company

Company Secretary 1

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

Surname: **WYER**

Former names:

Service Address: **9TH FLOOR PORTLAND HOUSE BRESSENDEN PLACE
LONDON
UNITED KINGDOM
SW1E 5BH**

Company Director 1

Type: **Person**
Full forename(s): **DR RODNEY GRAHAM**

Surname: **BEDDOWS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/02/1944** Nationality: **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **CHEVALIER GUY JACQUES MARIE ERNEST**

Surname: **DE SELLIERS DE MORANVILLE**

Former names:

Service Address: **79 ELGIN CRESCENT
LONDON
W11 2JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1952**

Nationality: **BELGIAN**

Occupation: **BANKER**

Company Director **3**

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

Surname: **GORMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1967** *Nationality:* **IRISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTHONY PAUL**

Surname: **PEDDER**

Former names:

Service Address: **87 DORE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S17 3ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	494
		<i>Aggregate nominal value</i>	778050
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1575
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	694
		<i>Total aggregate nominal value</i>	978050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2015 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 A shares held as at the date of this return**
Name: **GUY DE SELLERS DE MORANVILLE**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **GUY DE SELLERS DE MORANVILLE**

Shareholding 3 : **494 DEFERRED shares held as at the date of this return**
Name: **OKEBURN CORPORATION**

Shareholding 4 : **50 ORDINARY A shares held as at the date of this return**
Name: **OKEBURN CORPORATION**

Shareholding 5 : **50 ORDINARY B shares held as at the date of this return**
Name: **OKEBURN CORPORATION**

Authorisation

Authenticated

This form was authorised by one of the following:

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