



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIEXH6HU**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **HNJV LIMITED**

*Company Number:* **06467901**

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### *Company Details*

*Period Ending:* **09/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**305 GRAY'S INN ROAD  
LONDON  
WC1X 8QR**

*Register of  
Members Address:*

**THE WHITE HOUSE 10  
CLIFTON  
YORK  
UK  
YO30 6AE**

*Register of Debenture  
Holders Address:*

**THE WHITE HOUSE 10  
CLIFTON  
YORK  
UK  
YO30 6AE**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER PAUL  
MARTIN**

*Address:* **15 ROXBURGHE MANSION 32  
KENSINGTON COURT  
LONDON  
W8 5BQ**

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### *Director 1 :*

*Name:* **STEVEN BINKS**

*Address:* **1 THE ORCHARD  
SPEN LANE, TREALES  
PRESTON  
LANCASHIRE  
PR4 3EZ**

*Date of Birth:* **15/04/1953**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **EMMA CARIAGA**

*Address:* **33 RYFOLD ROAD  
LONDON  
SW19 8DF**

*Date of Birth:* **09/01/1976**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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Director 3 :

Name: **DAVID COWANS**

Address: **GALTRES HOUSE RAWCLIFFE LANE  
YORK  
NORTH YORKSHIRE  
HG3 3DZ**

Date of Birth:

**03/05/1957**

Nationality:

**British**

Occupation:

**GROUP CHIEF EXECUTIVE**

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Director 4 :

Name: **MICHAEL RICHARD HUSSEY**

Address: **APARTMENT66 BALTIMORE HOUSE  
JUNIPER DRIVE  
LONDON  
SW18 1TS**

Date of Birth:

**04/10/1965**

Nationality:

**British**

Occupation:

**DIRECTOR**

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Director 5 :

Name: **DAVID JOHN SHAW**

Address: **23 BEVERSTON  
TETBURY  
GLOUCESTERSHIRE  
GL8 8TT**

Date of Birth:

**05/01/1961**

Nationality:

**British**

Occupation:

**GROUP DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>A ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<b>B ORDINARY</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 A ORDINARY Shares held as at 09/01/2009**

*Name:* **LS HARLOW NORTH LIMITED**

*Address:*

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#### *Shareholding 2:*

**50 B ORDINARY Shares held as at 09/01/2009**

*Name:* **PLACES FOR PEOPLE DEVELOPMENTS LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

*Authenticated:* **Yes (E/W)**