



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X209LJYW

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*Company Name:* **HNJV LIMITED**

*Company Number:* **06467901**

*Date of this return:* **09/01/2013**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **305 GRAY'S INN ROAD  
LONDON  
UNITED KINGDOM  
WC1X 8QR**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O PLACES FOR PEOPLE GROUP  
THE WHITE HOUSE 10 CLIFTON  
YORK  
YORKSHIRE  
UNITED KINGDOM  
YO30 6AE

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER PAUL**

*Surname:* **MARTIN**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **EMMA**

*Surname:*                **CARIAGA**

*Former names:*

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

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

*Date of Birth:*    **09/01/1976**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **COWANS**

*Former names:*

*Service Address:* **GALTRES HOUSE RAWCLIFFE LANE  
YORK  
UNITED KINGDOM  
YO30 6NP**

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

*Date of Birth:* **03/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR CHRISTOPHER MARSHALL**

*Surname:*                    **GILL**

*Former names:*

*Service Address:*            **5 STRAND  
LONDON  
WC2N 5AF**

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

*Date of Birth:*    **14/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ROBERT MONTAGUE**

*Surname:* **NOEL**

*Former names:*

*Service Address:* **5 STRAND  
LONDON  
WC2N 5AF**

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

*Date of Birth:* **12/06/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MS MARY VALERIE LINDA**

*Surname:*                      **PARSONS**

*Former names:*

*Service Address:*            **UNDERBRIDGE SHIPTON MONYE  
TETBURY  
GLOUCESTERSHIRE  
GL8 8PJ**

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

*Date of Birth:*    **25/03/1969**                            *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS DEVELOPMENT  
DIRECTOR**

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*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **SHAW**

*Former names:*

*Service Address:*        **UNDERBRIDGE SHIPTON MONYE  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8PJ**

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

*Date of Birth:*    **05/01/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **GROUP DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

A SHARES AND B SHARES CARRY ONE VOTE PER PAID UP SHARE ON A POLL AT A GENERAL MEETING. ANY DISTRIBUTION OF PROFIT OR RESERVES TO THE HOLDERS OF A SHARES AND B SHARES SHALL BE IN THE DISCRETION OF THE BOARD. ON A WINDING UP, THE DIVISION OF ASSETS BETWEEN MEMBERS OF ANY CATEGORY SHALL BE IN THE DISCRETION OF THE LIQUIDATOR. NO RIGHTS OF REDEMPTION ARE ATTACHED TO ANY SHARES.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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*

A SHARES AND B SHARES CARRY ONE VOTE PER PAID UP SHARE ON A POLL AT A GENERAL MEETING. ANY DISTRIBUTION OF PROFIT OR RESERVES TO THE HOLDERS OF A SHARES AND B SHARES SHALL BE IN THE DISCRETION OF THE BOARD. ON A WINDING UP, THE DIVISION OF ASSETS BETWEEN MEMBERS OF ANY CATEGORY SHALL BE IN THE DISCRETION OF THE LIQUIDATOR. NO RIGHTS OF REDEMPTION ARE ATTACHED TO ANY SHARES.

## 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 09/01/2013 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 A ORDINARY shares held as at the date of this return  
*Name:* LS HARLOW NORTH LIMITED

*Shareholding 2* : 50 B ORDINARY shares held as at the date of this return  
*Name:* PLACES FOR PEOPLE DEVELOPMENTS LIMITED

## *Authorisation*

*Authenticated*

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

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