



Companies House

AR01 (ef)

Annual Return



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Company Name: **HERTINGFORDBURY LAND LTD**

Company Number: **07088879**

Date of this return: **01/03/2016**

SIC codes: **68100**

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

Situation of Registered Office: **ORION HOUSE BESSEMER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
AL7 1HE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **GRAY**

Former names:

Service Address: **LEIVADIAS STREET 4
KAPSALOS
LIMASSOL
CYPRUS
3077**

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DAVID**

Surname: **SIMONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **PROPERTY CONSULTANT**

Company Director 3

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

Surname: **CRUNKHORN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CANADA**

Date of Birth: ****/07/1948** *Nationality:* **CANADIAN**

Occupation: **MEDIA CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE TO BE VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
	100 shares transferred on 2016-01-01
<i>Name:</i>	BRITTANNIC PROPERTY LTD
<i>Shareholding 2</i>	: 700 ORDINARY shares held as at the date of this return
<i>Name:</i>	KEITH JOSEPH
<i>Shareholding 3</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW SIMONS
<i>Shareholding 4</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL CRUNKHORN
<i>Shareholding 5</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	LARRY EIMERMANN

Authorisation

Authenticated

This form was authorised by one of the following:

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