



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Huddington Investments Limited**

Company Number: **07413011**

Date of this return: **20/10/2012**

SIC codes: **41100**

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

Situation of Registered Office: **WILLOW BARN RECTORY LANE UPTON WARREN
BROMSGROVE, WORCESTERSHIRE
UNITED KINGDOM
UNITED KINGDOM
B61 7EG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALVIN JOSEPH**

Surname: **HARPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K**

Date of Birth: **08/01/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY LEONARD**

Surname: **HAYFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **U.K**

Date of Birth: **26/09/1943** Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL CAPITAL RIGHTS NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2012 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ALVIN JOSEPH HARPER**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ROY LEONARD HAYFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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