



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2015**

Company Name: **HFBC LTD**

Company Number: **NI628141**

Date of this return: **03/12/2015**

SIC codes: **11050**

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

Situation of Registered Office: **128 GLEBE ROAD
RANDALSTOWN
ANTRIM
NORTHERN IRELAND
BT41 3DT**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **LOGAN**

Former names:

Service Address: **128 GLEBE ROAD
RANDALSTOWN
ANTRIM
ANTRIM
NORTHERN IRELAND
BT41 3DT**

Country/State Usually Resident: **NORTHERN IRELAND**

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

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **MITCHELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: ****/07/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 shares held as at the date of this return**
50 shares transferred on 2015-12-03

Name: **NIGEL LOGAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **JONATHAN MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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