



Companies House

AR01 (ef)

Annual Return



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Company Name: **HLF NOMINEES LIMITED**

Company Number: **04199892**

Date of this return: **13/04/2014**

SIC codes: **74990**

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

Situation of Registered Office: **2 WEST MILLS
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5HG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON RALPH**

Surname: **BARRETT**

Former names:

Service Address: **1 CHURCH MEWS ODDFELLOWS ROAD
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 5PL**

Company Director 1

Type: **Person**
Full forename(s): **SIMON RALPH**

Surname: **BARRETT**

Former names:

Service Address: **1 CHURCH MEWS ODDFELLOWS ROAD
NEWBURY
BERKSHIRE
RG14 5PL**

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

Date of Birth: **17/01/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: **TREHEARNE**

Former names:

Service Address: **12 BLENHEIM ROAD
NEWBURY
BERKSHIRE
RG14 5JH**

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

Date of Birth: **15/07/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES CARRY THE RIGHT TO VOTE, A RIGHT TO RECEIVE DIVIDENDS DECLARED BY ORDINARY RESOLUTION OF THE MEMBERS, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED EITHER AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

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 13/04/2014 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 shares held as at the date of this return
Name: SIMON RALPH BARRETT

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOHN DAVID TREHEARNE

Authorisation

Authenticated

This form was authorised by one of the following:

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