



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2010**

Company Name: **H. F. INVESTMENTS LIMITED**

Company Number: **01967593**

Date of this return: **24/06/2010**

SIC codes: **9999**

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

Situation of Registered Office: **WHITE HOUSE
WALTON STREET
WALTON ON THE HILL
TADWORTH SURREY
KT20 7RU**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR BRIAN DONALD**
Surname: **HOUGH**
Former names:
Service Address: **WHITE HOUSE**
 WALTON STREET WALTON-ON-THE-HILL
 TADWORTH
 SURREY
 KT20 7RU

Company Director *1*

Type: **Person**
Full forename(s): **MR BRIAN DONALD**
Surname: **HOUGH**
Former names:
Service Address: **WHITE HOUSE**
 WALTON STREET WALTON-ON-THE-HILL
 TADWORTH
 SURREY
 KT20 7RU

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

Date of Birth: **21/05/1934** *Nationality:* **BRITISH**
Occupation: **PENSIONER**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN LEONARD**
Surname: **HOUGH**
Former names:
Service Address: **HERONS MARCH**
 VANNLAKE ROAD
 OCKLEY
 SURREY
 RH5 5NS

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

Date of Birth: **30/04/1932** *Nationality:* **BRITISH**
Occupation: **INSURANCE BROKER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SALLY JUDITH**
Surname: **HOUGH**
Former names:
Service Address: **WHITE HOUSE WALTON STREET**
 WALTON ON THE HILL
 TADWORTH
 SURREY
 KT20 7RU

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

Date of Birth: **23/02/1939** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/06/2010

Name: **CATHERINE EMMA ANDERSON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 24/06/2010

Name: **VANESSA LOUISE VAUGHAN**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 24/06/2010

Name: **RICHARD IAN HOUGH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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