



Companies House

AR01 (ef)

Annual Return



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X30HNUJ4

Company Name: **HERCLOSE INVESTMENTS LIMITED**

Company Number: **00817661**

Date of this return: **12/01/2014**

SIC codes: **68209**

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

Situation of Registered Office: **C/O TWJ PARTNERSHIP LLP
THE MOORINGS DANE ROAD INDUSTRIAL ESTATE
SALE
CHESHIRE
ENGLAND
M33 7BP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN SCOTT**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BENTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1935** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MARCIA FIONA**

Surname: **LISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1965** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 3

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

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/09/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>			
NONE			

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 12/01/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **BELFAST PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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