



Companies House
— for the record —

AR01 (ef)

Annual Return



XHTNAQVP

Received for filing in Electronic Format on the: **17/01/2011**

Company Name: **HERCLOSE INVESTMENTS**

Company Number: **00817661**

Date of this return: **12/01/2011**

SIC codes: **7020**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **10 BROOK RISE CHERRY COTTAGE
CHIGWELL
ESSEX
IG7 6AP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATHLEEN NORA**

Surname: **DUFFY**

Former names:

Service Address: **49 WYNCHURCH ROAD
BELFAST
DOWN
BT6 0JH**

Company Director **1**

Type: **Person**

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

Surname: **BENTLEY**

Former names:

Service Address: **10 BROOK RISE
CHIGWELL
ESSEX
IG7 6AP**

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: **2A DOBB HEDGE CLOSE
HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 0AT**

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: **CARELLI LODGE**
 3 THREE ACRES WHINNEY HILL
 CULTRA
 COUNTY DOWN
 BT18 0BB

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>	0
		<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 12/01/2011 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 : **3 ORDINARY shares held as at 2011-01-12**
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.