



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/01/2014**

**X3079Y8Z**

*Company Name:* **D & S PROPERTY (HULL) LIMITED**

*Company Number:* **07094154**

*Date of this return:* **03/12/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **23 PAVILION CLOSE  
HULL  
HULL  
UNITED KINGDOM  
HU8 8EA**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **CONNELL**

Former names:

Service Address: **23 PAVILION CLOSE  
HULL  
UNITED KINGDOM  
HU8 8EA**

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## *Company Director 1*

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

Surname: **CONNELL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/09/1957**      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN**

*Surname:* **CONNELL**

*Former names:*

*Service Address:* **17 CORONA DRIVE  
HULL  
UNITED KINGDOM  
HU8 0HH**

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

*Date of Birth:* **21/12/1979** *Nationality:* **BRITISH**  
*Occupation:* **CONTRACTS MANAGER**

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*Company Director*    **3**

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

*Surname:*                         **JEFFERSON**

*Former names:*

*Service Address:*                **36 PEPPLETON CLOSE**  
   **HULL**  
   **UNITED KINGDOM**  
   **HU7 0EL**

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

*Date of Birth:*    **14/08/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY ADMIN MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL RIGHTS AND ENTITLEMENT TO A DIVIDEND

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CONNELL**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE CONNELL**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN CONNELL**

*Shareholding 4* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH JEFFERSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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