



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/07/2012**

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*Company Name:* **H & D PROPERTY ENTERPRISES LTD**

*Company Number:* **07699353**

*Date of this return:* **11/07/2012**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **NAIRN HOUSE 1174 STRATFORD ROAD  
HALL GREEN  
BIRMINGHAM  
UNITED KINGDOM  
B28 8AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LOUISE MARGARET**

*Surname:* **MCCABE**

*Former names:*

*Service Address:* **53 LODE LANE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B91 2AN**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **WEST**

*Former names:*

*Service Address:*        **FLAT 15 SOVERIGN VIEW  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS1 2UU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/01/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS KATHLEEN PATRICIA ELSIE**

*Surname:* **WEST-GRAHAM**

*Former names:* **WEST**

*Service Address:* **FLAT 12 AUDLEY COURT  
1 FORGE WAY  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 2ZS**

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

*Date of Birth:* **02/09/1974** *Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <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>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DEIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN PATRICIA ELSIE WEST - GRAHAM**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **KATHLEEN WEST**

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## *Authorisation*

*Authenticated*

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

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