Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**H & D PROPERTY ENTERPRISES LTD**
Company Number:	**07699353**
Date of this return:	**11/07/2013**
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 1

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)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARE ENTITLED TO VOTE, RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2013 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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