



Companies House

**AR01** (ef)

**Annual Return**



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**X3BW6PQH**

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

*Company Number:* **07699353**

*Date of this return:* **11/07/2014**

*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)

<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*

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

## 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 11/07/2014 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* : **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.