



Companies House

AR01 (ef)

Annual Return



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

Company Number: **07699353**

Date of this return: **11/07/2015**

SIC codes: **68100**

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

Situation of Registered Office: **NAIRN HOUSE 1174 STRATFORD ROAD
HALL GREEN
BIRMINGHAM
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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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.