

AR01 (ef)

Annual Return



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Company Name: HIGH AND DRY RENOVATIONS LIMITED

Company Number: 08159026

Date of this return: **27/07/2013**

SIC codes: **43999**

Company Type: Private company limited by shares

Situation of Registered

Office:

42 BIGBY HIGH ROAD

BRIGG ENGLAND DN20 9HD

Officers of the company

Company Director 1

Type: Person

Full forename(s): MS CATHERINE

Surname: FITZPATRICK

Former names: MORGAN

Service Address: 42 BIGBY HIGH ROAD

BRIGG

UNITED KINGDOM

DN20 9HD

Country/State Usually Resident: ENGLAND

Date of Birth: 26/04/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Stater	nent of Capita	nl (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: CATHERINE FITZPATRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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