



Companies House

**AR01** (ef)

**Annual Return**



X3CWGV10

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*Company Name:* **208 B2 Limited**

*Company Number:* **08622147**

*Date of this return:* **24/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **16 DUDLEY STREET  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN31 2AB**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GRAEME LESLIE**

*Surname:*                            **HOLTBY**

*Former names:*

*Service Address:*                **16 DUDLEY STREET  
GRIMSBY  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN31 2AB**

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

*Date of Birth:*    **15/04/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TIMOTHY CHARLES**

*Surname:* **KENDRICK**

*Former names:*

*Service Address:* **79 CRISP ROAD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
ENGLAND  
RG9 2EN**

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

*Date of Birth:* **14/10/1960** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL PROFESSIONAL**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS CHRISTINE AUDREY**

*Surname:*                    **LAKING**

*Former names:*

*Service Address:*            **THE HALT PEPPIN LANE  
FOTHERBY  
LOUTH  
LINCOLNSHIRE  
ENGLAND  
LN11 0UW**

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

*Date of Birth:*    **15/08/1954**                            *Nationality:*    **BRITISH**

*Occupation:*    **CHECKOUT OPERATOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR BRIAN**

*Surname:* **MANN**

*Former names:*

*Service Address:* **83 BRIAN AVENUE  
CLEETHORPES  
N E LINCOLNSHIRE  
UNITED KINGDOM  
DN35 9DE**

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

*Date of Birth:* **21/01/1940** *Nationality:* **BRITISH**

*Occupation:* **RETIRED DRAUGHTSMAN**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MRS JUDITH ANNE**

*Surname:*                                **MARRIOTT**

*Former names:*

*Service Address:*                        **THURST HOUSE FARM SOYLAND  
RIPPONDEN  
SOWERBY BRIDGE  
WEST YORKSHIRE  
ENGLAND  
HX6 4NN**

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

*Date of Birth:*   **22/09/1938**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MISS PATRICIA MARY**

*Surname:*                **PARKES**

*Former names:*

*Service Address:*        **10 BOOTH ROAD HARTFORD  
NORTHWICH  
CHESHIRE  
ENGLAND  
CW8 1RB**

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

*Date of Birth:*   **17/03/1973**                      *Nationality:*   **BRITISH**

*Occupation:*    **SELF EMPLOYED DOMESTIC  
CLEANING**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MRS ANNE BRIDGET**

*Surname:* **SHONE**

*Former names:*

*Service Address:* **MULBERRY HOUSE 9 KNEDLINGTON WALK  
HOWDEN  
GOOLE  
EAST YORKSHIRE  
UNITED KINGDOM  
DN14 7GJ**

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

*Date of Birth:* **27/09/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR KELVIN**

*Surname:* **SHONE**

*Former names:*

*Service Address:* **MULBERRY HOUSE 9 KNEDLINGTON WALK  
HOWDEN  
GOOLE  
EAST YORKSHIRE  
UNITED KINGDOM  
DN14 7GJ**

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

*Date of Birth:* **12/01/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **MR DEAN**

*Surname:*                           **STUBBINGS**

*Former names:*

*Service Address:*                **9 HILL RISE  
MARKET WEIGHTON  
NORTH YORKSHIRE  
ENGLAND  
YO43 3JX**

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

*Date of Birth:*   **12/09/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **PRISON OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME LESLIE HOLTBY**

## *Authorisation*

*Authenticated*

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

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