



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the: 13/10/2008*

*Company Name:*     **HUMBERSIDE LAND LIMITED**

*Company Number:*   **00001615**

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*Company Details*

*Period Ending:* **11/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7012**

**7020**

*Registered Office  
Address:*

**CONIFER LODGE  
TRANBY LANE  
SWANLAND  
NORTH FERRIBY  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU14 3NB**

*Register of  
Members Address:*

**CONIFER LODGE  
TRANBY LANE  
SWANLAND  
NORTH FERRIBY  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU14 3NB**

*Register of Debenture  
Holders Address:*

**CONIFER LODGE  
TRANBY LANE  
SWANLAND  
NORTH FERRIBY  
NORTH HUMBERSIDE  
UNITED KINGDOM  
HU14 3NB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANITRA GERALDINE MARGARET TROUT** *Address:* **CONIFER LODGE TRANBY LANE  
SWANLAND  
NORTH FERRIBY  
NORTH HUMBERSIDE  
HU14 3NB**

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### *Director 1 :*

*Name:* **ANITRA GERALDINE  
MARGARET TROUT** *Address:* **CONIFER LODGE TRANBY LANE  
SWANLAND  
NORTH FERRIBY  
NORTH HUMBERSIDE  
HU14 3NB**

*Date of Birth:* **18/11/1947** *Nationality:* **British** *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN RIDGILL TROUT** *Address:* **CONIFER LODGE TRANBY LANE  
SWANLAND  
NORTH FERRIBY  
NORTH HUMBERSIDE  
HU14 3NB**

*Date of Birth:* **16/07/1945** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<i>TOTALS</i>		
	<b>50000</b>	<b>GBP50000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**24188 ORDINARY Shares held as at 11/10/2008**

*Name:* **J.R. TROUT**

*Address:*

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#### *Shareholding 2:*

**11712 ORDINARY Shares held as at 11/10/2008**

*Name:* **HUMBERSIDE LAND LIMITED**

*Address:*

*Shareholding 3:*

**860 ORDINARY Shares held as at 11/10/2008**

*Name:*

**JR TROUT SETTLEMENT**

*Address:*

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*Shareholding 4:*

**250 ORDINARY Shares held as at 11/10/2008**

*Name:*

**M. ROBINSON**

*Address:*

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*Shareholding 5:*

**12715 ORDINARY Shares held as at 11/10/2008**

*Name:*

**HUMBERSIDE INVESTMENTS LTD**

*Address:*

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*Shareholding 6:*

**0 ORDINARY Shares held as at 11/10/2008**  
**250 DISPOSED OF IN PERIOD ON 18/04/2007**

*Name:* **J.D. ADAMS**

*Address:*

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*Shareholding 7:*

**200 ORDINARY Shares held as at 11/10/2008**

*Name:* **R. SUGGITT**

*Address:*

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*Shareholding 8:*

**75 ORDINARY Shares held as at 11/10/2008**

*Name:* **I.H.M. ROBINSON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2008**

*Authenticated:* **Yes (E/W)**