



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HUMBERSIDE LAND LIMITED**

Company Number: **00001615**

Date of this return: **11/10/2013**

SIC codes: **68209**

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

Situation of Registered Office: **CONIFER LODGE TRANBY LANE
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
UNITED KINGDOM
HU14 3NB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

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

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANITRA GERALDINE MARGARET

Surname: TROUT

Former names:

Service Address: CONIFER LODGE TRANBY LANE
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3NB

Company Director **1**

Type: **Person**

Full forename(s): **ANITRA GERALDINE MARGARET**

Surname: **TROUT**

Former names:

Service Address: **CONIFER LODGE TRANBY LANE
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3NB**

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

Date of Birth: **18/11/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN RIDGILL**

Surname: **TROUT**

Former names:

Service Address: **CONIFER LODGE TRANBY LANE
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE
HU14 3NB**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37763
		<i>Aggregate nominal value</i>	37763
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS,FULL PARTICIPATION RIGHTS, FULL DISTRIBUTION RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37763
		<i>Total aggregate nominal value</i>	37763

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2013 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 : **24188 ORDINARY shares held as at the date of this return**
Name: **J.R. TROUT**

Shareholding 2 : **860 ORDINARY shares held as at the date of this return**
Name: **JR TROUT SETTLEMENT**

Shareholding 3 : **12715 ORDINARY shares held as at the date of this return**
Name: **HUMBERSIDE INVESTMENTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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