



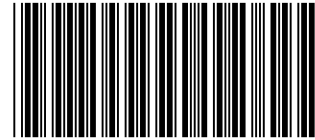
Companies House
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Annual Return

Company Name: **HUMBERSIDE LAND LIMITED**

Company Number: **00001615**



XSBB59F4

Received for filing in Electronic Format on the: **11/10/2005**

Company Details

Period Ending: **11/10/2005**

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

Principle Business Activities:

SIC Codes

7012

7020

*Registered Office:
Address:*

**CONIFER LODGE
TRANBY LANE
SWANLAND
EAST YORKSHIRE
HU14 3NB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANITRA GERALDINE MARGARET
TROUT**

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

Director 1:

Name: **MR JOHN RIDGILL TROUT** *Address:* **CONIFER LODGE TRANBY LANE**
Date of Birth: **16/07/1945** **SWANLAND**
Nationality: **BRITISH** **NORTH FERRIBY**
Occupation: **MANAGING DIRECTOR** **NORTH HUMBERSIDE HU14 3NB**

Director 2:

Name: **MR JOHN GEOFFREY WATT** *Address:* **9 SCHOOL LANE**
Date of Birth: **10/07/1930** **NORTH FERRIBY**
Nationality: **BRITISH** **NORTH HUMBERSIDE HU14 3DB**
Occupation: **RETIRED AIRCRAFT**
WORKER

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>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 11/10/2005

Name: **J.D. ADAMS**

Address: **BONE VALLEY**
HEAMOUR PENZANCE TR20 8UJ

Shareholding 2:

212 ORDINARY Shares held as at 11/10/2005

Name: **C.H. CLARK**

Address: **24 STOCKBRIDGE PARK
ELLOUGHTON
BROUGH
NORTH HUMBERSIDE HU15 1JQ**

Shareholding 3:

125 ORDINARY Shares held as at 11/10/2005

Name: **P.C. CRABTREE**

Address: **42 BROOKSIDE AVENUE
POYNTON
STOCKPORT
CHESHIRE SK12 1PW**

Shareholding 4:

125 ORDINARY Shares held as at 11/10/2005

Name: **EXOR V. CRABTREE DCD**

Address: **42 BROOKSIDE AVENUE
POYNTON
STOCKPORT
CHESHIRE SK12 1PW**

Shareholding 5:

250 ORDINARY Shares held as at 11/10/2005

Name: **EXECUTOR J E CRABTREE DECD**

Address: **MERIVALE
WARREN HILL
EPSOM
SURREY KT18 7BX**

Shareholding 6:

500 ORDINARY Shares held as at 11/10/2005

Name: **H. HILL**

Address: **THE GREENWAY
KING STREET SANCTON
YORK YO43 4RL**

Shareholding 7:

12715 ORDINARY Shares held as at 11/10/2005

Name: **HUMBERSIDE INVESTMENTS LTD**

Address: **CONIFER LODGE
TRANBY LANE SWANLAND
EAST YORKSHIRE HU14 3NB**

Shareholding 8:

860 ORDINARY Shares held as at 11/10/2005

Name: **JR TROUT SETTLEMENT**

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

Shareholding 9:

100 ORDINARY Shares held as at 11/10/2005

Name: **D. KEECH**

Address: **33 BURNISTON ROAD
HULL HU5 4JX**

Shareholding 10:

4000 ORDINARY Shares held as at 11/10/2005

Name: **M. KEECH**

Address: **33 BURNISTON ROAD
HULL HU5 4JX**

Shareholding 11:

100 ORDINARY Shares held as at 11/10/2005

Name: **T. KEECH**

Address: **93 VICTORIA AVENUE
PRINCES AVENUE
HULL HU5 3DW**

Shareholding 12:

250 ORDINARY Shares held as at 11/10/2005

Name: **M. MOORE**

Address: **THE MIRES
NORTH NEWBALD
YORK YO43 4SE**

Shareholding 13:

250 ORDINARY Shares held as at 11/10/2005

Name: **C. OLIN**

Address: **76 OAKFIELD AVENUE
BIRSTALL
LEICESTER LE4 3DR**

Shareholding 14:

75 ORDINARY Shares held as at 11/10/2005

Name: **G.B. ROBINSON**

Address: **3 GERN HILL AVENUE
HUDDERSFIELD HD2 2HR**

Shareholding 15:

75 ORDINARY Shares held as at 11/10/2005

Name: **L.H.M. ROBINSON**

Address: **THE OLD VICARAGE
ARNCLIFFE
SKIPTON
NORTH YORKSHIRE BD23 5QD**

Shareholding 16:

250 ORDINARY Shares held as at 11/10/2005

Name: **M. ROBINSON**

Address: **RATTEN ROW
NORTH NEWBALD
YORK YO43 4SF**

Shareholding 17:

200 ORDINARY Shares held as at 11/10/2005

Name: **R. SUGGITT**

Address: **27 MILES LANE
LECONFIELD
BEVERLEY
NORTH HUMBERSIDE HU17 7NW**

Shareholding 18:

24188 ORDINARY Shares held as at 11/10/2005

Name: **J.R. TROUT**

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

Shareholding 19:

5225 ORDINARY Shares held as at 11/10/2005

Name: **J.G. WATT**

Address: **9 SCHOOL LANE
NORTH FERRIBY
NORTH HUMBERSIDE HU14 3DB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2005** *Authenticated:* **Yes (E/W)**