



COMPANIES HOUSE

M&IS
105335

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A35 *AKWH1PQN* 517
COMPANIES HOUSE 12/10/96

of company number 00001615

F

company name
HUMBERSIDE LAND LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/09/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 11 | 10 | 96 |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
| | | |

Registered Office (See note 3)

This is the address registered by Companies House.

RED LION HOUSE
RED LION COURT
14-16 WILSON STREET
ANLABY HULL HU10 7AN

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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

| | | | |
|---|---|---|---|
| 7 | 0 | 1 | 2 |
|---|---|---|---|

| | | | |
|---|---|---|---|
| 7 | 0 | 2 | 0 |
|---|---|---|---|

If the code cannot be determined from the notes, give a brief description of principal activity.

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00001615

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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| | | |

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 248.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

ANITA HERALINE MARGARET
TROUT
COMIFER LODGE TRAVEY LAKE
SWANLAND
NORTH FIFE
NORTH HUMBERSIDE HU14 3JB

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If this person has ceased to be secretary, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 248.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

ARTHUR
KEECH
33 BURNSTON ROAD
HULL
NORTH HUMBERSIDE HU14 4JJ

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Date of Birth— 31/05/13

Nationality— BRITISH

Occupation— RETIRED ELECTRICAL ENGINEER

If this person has ceased to be director, please state when.

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JOHN RIDGILL
TROUT
CONIFER LODGE TRANBY LANE
SWANLAND
NORTH FERRIBY
NORTH HUMBERSIDE HU14 3NB

Date of Birth:- 16/07/45

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

JOHN GEOFFREY
WATT
9 SCHOOL LANE
NORTH FERRIBY
NORTH HUMBERSIDE HU14 3DB

Date of Birth:- 10/07/30

Nat:BRITISH

Occ:RETIRED AIRCRAFT WORKER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

| | | |
|-----|-------|------|
| Day | Month | Year |
| | | |

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return

| Class (eg Ordinary/ Preference etc) | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|----------------------------|--|
| <u>ORDINARY</u> | <u>50000</u> | <u>£50000</u> |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| _____ | _____ | _____ |
| Totals | <u>50000</u> | <u>£50000</u> |

List of past and present members

(See note 9)

(Use attached schedule where appropriate.)

A full list is required if one was not included with either of the last two returns

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 11/10/94

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £15

Cheques should be made payable
to Companies House.

Signed John R Trout

Secretary/Director*

*(delete as appropriate)

Date 11. 10. 96

This return includes TWO continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return? →

JOHN R TROUTRED LION HOUSE, 14/16 HILSON
STREET, ANLBYHULLPostcode HU10 7ANTelephone 01482 65937 Ext _____

OTHER DIRECTORSHIPS AS AT 11.10.96

JOHN RIDGILL TROUT IS A DIRECTOR OF :-

HUMBERSIDE LAND LIMITED
HUMBERSIDE INVESTMENTS LIMITED
HUMBERSIDE PROPERTY DEVELOPMENTS LIMITED
SAILORS' FAMILIES' SOCIETY

ARTHUR KEECH IS A DIRECTOR OF :-

HUMBERSIDE LAND LIMITED
HUMBERSIDE INVESTMENTS LIMITED

HUMBERSIDE LAND LIMITED

LIST OF CHANGES IN MEMBERS AND THEIR SHAREHOLDINGS BETWEEN 10TH OCTOBER 1995 AND 11TH OCTOBER 1996

| Name and address of shareholder | Number of shares held on 10.10.95 | Number of shares held on 10.10.96 | Date of registration of change |
|---|--------------------------------------|--------------------------------------|--------------------------------------|
| Elizabeth Olive Trout 33 Barrow Lane Hessle HU13 OPJ | 249 | 0 | 25th July 1996 |
| John Ridgill Trout Conifer Lodge Tranby Lane Swanland HU14 3NB | 22827 | 23076 | 25th July 1996 |
| HG Procter & 1996 LN Lurie 5 Parliament Street Hull HU1 2AZ | 860 | 0 | 25th July 1996 |
| JR Trout & AGM Trout Conifer Lodge Tranby Lane Swanland HU14 3NB | 0 | 860 | 25th July 1996 |