



C O M P A N I E S H O U S E

363s

# Annual Return

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

of company number 01651941

M

company name  
H.H SERVICES 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 04/04/98  
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
210	014	918

## 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

Day	Month	Year

## Registered Office (See note 3)

This is the address registered by Companies House.

69 SWILLINGTON LANE  
SWILLINGTON  
LEEDS  
LS26 8QF

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.....

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## Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE  
9261 OPERATE SPORTS ARENAS & STADIUMS

5	0	4	0
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5	5	5	2
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7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

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**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**Register of debenture holders** (See note 6)

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

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

LINDA  
HEINZ  
69 SWILLINGTON LANE  
LEEDS  
WEST YORKSHIRE LS26 8QF

Day	Month	Year

 Date of any change.

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 288.

LINDA  
HEINZ  
69 SWILLINGTON LANE  
LEEDS  
WEST YORKSHIRE LS26 8QF

Day	Month	Year

 Date of any change.

Date of Birth:- 06/09/53

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

STEPHEN KARL  
HEINZ  
69 SWILLINGTON LANE  
SWILLINGTON  
LEEDS  
WEST YORKSHIRE LS26 8QF

Day	Month	Year

Date of any change.

Date of Birth:- 05/07/51

Nat:BRITISH

Occ:MOTOR MECHANIC

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

GEORGE STEPHEN  
HOBKIRK  
34 MALVERN STREET  
LEEDS  
WEST YORKSHIRE LS11 8SQ

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/55

Nat:ENGLISH

Occ:MOTOR MECHANIC

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

URSULA  
HUBKIRK  
34 MALVERN STREET  
BEESTON  
LEEDS  
WEST YORKSHIRE LS11 8SQ

Day	Month	Year

Date of any change.

Date of Birth:- 22/07/69

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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>100</u>	<u>100</u>
<b>Totals</b>	<u>100</u>	<u>100</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 20/04/97

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 L. Hume

Secretary/Director\*

\*(delete as appropriate)

Date 18/9/98

This return includes NIL 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?----->

GARRETT + ELLIOTT  
44 MONTEGATE  
YORK  
Postcode YO3 7HF

Telephone 01904 654656 Ext 213