



Companies House

AR01 (ef)

Annual Return



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Company Name: **HYDRA PARK PROPERTIES LTD**

Company Number: **02313742**

Date of this return: **06/05/2014**

SIC codes: **68100**

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

Situation of Registered Office: **HYDRA BUSINESS PARK
NETHER LANE
ECCLESFIELD SHEFFIELD
SOUTH YORKSHIRE
S35 9ZX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **SIMPSON**

Former names: **SIMPSON**

SIMPSON

Service Address: **RED GABLES 12 KIVETON LANE
TODWICK
SHEFFIELD
S26 1HL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID JAMES**

Surname: **SIMPSON**

Former names: **SIMPSON**

SIMPSON

Service Address: **RED GABLES 12 KIVETON LANE
TODWICK
SHEFFIELD
S26 1HL**

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

Date of Birth: **11/01/1971** *Nationality:* **BRITISH**

Occupation: **TRANSPORT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR ROGER WILLIAM**

Surname: **SIMPSON**

Former names:

Service Address: **123 KIVETON LANE
TODWICK
SHEFFIELD
SOUTH YORKSHIRE
S31 0HJ**

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

Date of Birth: **22/12/1942** *Nationality:* **BRITISH**

Occupation: **WHOLESALE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **R.W. SIMPSON**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **D.J. SIMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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