



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X28B9R5K

Received for filing in Electronic Format on the: **13/05/2013**

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*Company Name:* **HD INVESTMENTS LTD**

*Company Number:* **06590689**

*Date of this return:* **13/05/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **7 STAMFORD SQUARE  
ASHTON-UNDER-LYNE  
LANCASHIRE  
OL6 6QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LESLIE ALBERT**

*Surname:* **HALL**

*Former names:*

*Service Address:* **5 STANLEY ROAD  
WORSLEY  
MANCHESTER  
LANCASHIRE  
M28 3DT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN JOSEPH**

*Surname:*                           **D'ARCY**

*Former names:*

*Service Address:*                **32 DEYNE AVENUE  
PRESTWICH  
MANCHESTER  
LANCASHIRE  
M25 1EJ**

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

*Date of Birth:*   **19/03/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LESLIE ALBERT**

*Surname:* **HALL**

*Former names:*

*Service Address:* **5 STANLEY ROAD  
WORSLEY  
MANCHESTER  
LANCASHIRE  
M28 3DT**

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

*Date of Birth:* **04/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ENTITLEMENT TO RECEIVE NOTICE OF, ATTEND GENERAL MEETINGS AND VOTE EITHER IN PERSON OR BY PROXY. ENTITLEMENT TO RECEIVE DIVIDENDS & DISTRIBUTIONS. SHARES LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, PROVIDED THAT THE TERMS ON WHICH AND THE MANNER IN WHICH ANY SUCH REDEEMABLE SHARES SHALL BE SPECIFIED BY SPECIAL RESOLUTION BEFORE THE ISSUE THEREOF.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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* : 0 ORDINARY shares held as at the date of this return  
*Name:* H D INVESTMENTS LTD

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* H D ESTATES 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.