



Companies House

AR01 (ef)

Annual Return



X47UHWLS

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Company Name: **HD INVESTMENTS LTD**

Company Number: **06590689**

Date of this return: **13/05/2015**

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)

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 13/05/2015 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 : 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.