



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1HOB481

Company Name: **A D EMPRESS LIMITED**

Company Number: **06667885**

Date of this return: **08/08/2012**

SIC codes: **56302**

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

Situation of Registered Office: **EMPRESS HOTEL ALFRED GELDER STREET
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU1 2BP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW KEVIN**

Surname: **DONKIN**

Former names:

Service Address: **THE EMPRESS HOTEL
ALFRED GELDER STREET
HULL
EAST YORKSHIRE
HU1 2BP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **03/05/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ANN LESLEY**

Surname: **DONKIN**

Former names:

Service Address: **THE EMPRESS HOTEL
ALFRED GELDER STREET
HULL
EAST YORKSHIRE
HU1 2BP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/10/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ADDITIONAL RIGHTS ARE PRESCRIBED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANN LESLEY DONKIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW KEVIN DONKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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