



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X4V6NYOB

Received for filing in Electronic Format on the: **25/10/2011**

---

*Company Name:* **HGV DIRECT (YORKSHIRE) LTD**

*Company Number:* **06707626**

*Date of this return:* **25/09/2011**

*SIC codes:* **5030**

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

*Situation of Registered Office:* **THE ELMS MOORFARM ROAD EAST  
ASHBOURNE  
DERBYSHIRE  
DE6 1HD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JULIE DAWN**

*Surname:* **SMEDLEY**

*Former names:*

*Service Address:* **2 BERWICK ROAD  
BUXTON  
DERBYSHIRE  
UNITED KINGDOM  
SK17 9PE**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **MR SIMON JOHN**

*Surname:*                      **SMEDLEY**

*Former names:*

*Service Address:*            **2 BERWICK ROAD  
BUXTON  
DERBYSHIRE  
SK17 9PE**

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

*Date of Birth:*    **06/07/1970**

*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>0</b>
		<i>Amount unpaid per share</i>	<b>100</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE.

## 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 25/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return

*Name:* JULIE SMEDLEY

*Name:* SIMON SMEDLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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