



Companies House

AR01 (ef)

Annual Return



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X3KU5EQ8

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

Company Number: **06707626**

Date of this return: **25/09/2014**

SIC codes: **45320**

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 recorded as Company's registered office

Company Director 1

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

Surname: **SMEDLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/07/1970** 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>	0
		<i>Amount unpaid per share</i>	100

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES IN THE COMPANY.

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 25/09/2014 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 : **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.