



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2012**

**X1BB4JAY**

*Company Name:* **RWDD PROPERTY LTD**

*Company Number:* **06918543**

*Date of this return:* **29/05/2012**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **TWO HUMBER QUAYS WELLINGTON STREET WEST  
HULL  
HU1 2BN**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS AILSA**

*Surname:*                            **DENNIS**

*Former names:*

*Service Address:*                **39 CONNAUGHT AVENUE  
GRIMSBY  
SOUTH HUMBERSIDE  
DN32 0BS**

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

*Date of Birth:*    **18/05/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **DENNIS**

*Former names:*

*Service Address:* **39 CONNAUGHT AVENUE  
GRIMSBY  
NORTH EAST LINCOLNSHIRE  
DN32 0BS**

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

*Date of Birth:* **06/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS ALISON**

*Surname:*                      **RUSCOE**

*Former names:*

*Service Address:*            **112 PANORAMA ROAD**  
                                 **SANDBANKS**  
                                 **POOLE**  
                                 **DORSET**  
                                 **UNITED KINGDOM**  
                                 **BH13 7RG**

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

*Date of Birth:*    **28/02/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL WILFRED**

*Surname:* **WALKER**

*Former names:*

*Service Address:* **112 PANORAMA ROAD  
SANDBANKS  
POOLE  
DORSET  
UNITED KINGDOM  
BH13 7RG**

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

*Date of Birth:* **17/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2012 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* : **380 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL WILFRED WALKER**

*Shareholding 2* : **380 ORDINARY shares held as at the date of this return**  
*Name:* **ALISON RUSCOE**

*Shareholding 3* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON DENNIS**

*Shareholding 4* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **AILSA DENNIS**

## *Authorisation*

*Authenticated*

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

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