



Companies House

AR01 (ef)

Annual Return



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Company Name: **DMI PROPERTIES (HULL) LIMITED**

Company Number: **08785994**

Date of this return: **21/11/2015**

SIC codes: **41100**

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

Situation of Registered Office: **1-10 SITWELL STREET
CLEVELAND STREET
KINGSTON UPON HULL
EAST YORKSHIRE
HU8 7BE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DALE**

Surname: **BARON**

Former names:

Service Address: **49 GOLF LINKS ROAD
COTTINGHAM ROAD
KINGSTON UPON HULL
EAST YORKSHIRE
ENGLAND
HU6 8RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SCOTT PHILIP**

Surname: **KITCHING**

Former names:

Service Address: **166 WELWYN PARK AVENUE
HULL
EAST YORKSHIRE
ENGLAND
HU6 7DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1986** *Nationality:* **BRITISH**
Occupation: **MANAGER**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 21/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DALE BARON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SCOTT KITCHING**

Authorisation

Authenticated

This form was authorised by one of the following:

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