



Annual Return

Company Name: **BOTANIC SIDINGS LIMITED**

Company Number: **03796732**



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Company Name: **BOTANIC SIDINGS LIMITED**

Company Number: **03796732**

Date of this return: **28/06/2016**

Sic Codes: **93110**

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

Situation of **83 HYMERS AVENUE HULL EAST YORKSHIRE**

Registered Office: **HU3 1LW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS KATHLEEN FOSTER**
Surname: **WALKER**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID CHARLES**
Surname: **ELSTONE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/02/1963** Nationality: **BRITISH**
Occupation: **HEADMASTER**

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Company Director 2

Type: **Person**
Full Forename(s): **MR MICHAEL DE VILLAMAR**
Surname: **ROBERTS**
Service Address: **25 MAIN STREET BROUGH ELLOUGHTON
HU15 1JN**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1948** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1758002
Currency:	GBP	Aggregate nominal value:	1758002
Prescribed particulars			
NONE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1758002
		Total aggregate nominal value:	1758002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: **1758002 ORDINARY shares held as at the date of this return**
Name: **HYMERS COLLEGE TRUSTEE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

