



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XDA1EFGU

Received for filing in Electronic Format on the: **02/12/2009**

---

*Company Name:* **RDS PROPERTIES LIMITED**

*Company Number:* **05257682**

*Date of this return:* **12/10/2009**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **SHL MILLFIELD LANE  
BENTLEY  
DONCASTER  
SOUTH YORKSHIRE  
DN5 0SJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O SHL LTD  
MILLFIELD LANE MILLFIELD INDUSTRIAL ESTATE  
BENTLEY  
DONCASTER  
SOUTH YORKSHIRE  
UNITED KINGDOM  
DN5 0SJ**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MR ALAN</b>
<i>Surname:</i>	<b>HUGHES</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>281 BAWTRY ROAD BESSACARR DONCASTER DN4 7NX</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **CHERYL**  
*Surname:*                        **BURDIS**  
*Former names:*  
*Service Address:*              **50A DONCASTER ROAD**  
   **BAWTRY**  
   **DONCASTER**  
   **DN10 6NU**

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

*Date of Birth:*   **01/08/1966**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

---

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR ALAN**  
*Surname:*                        **HUGHES**  
*Former names:*  
*Service Address:*              **281 BAWTRY ROAD**  
   **BESSACARR**  
   **DONCASTER**  
   **DN4 7NX**

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

*Date of Birth:*   **05/12/1938**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **195 WESTMINSTER CRESCENT  
DONCASTER  
SOUTH YORKSHIRE  
DN2 6PS**

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

*Date of Birth:*   **23/09/1970**                      *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

---

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **RICHARD**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **50A DONCASTER ROAD  
BAWTRY  
DONCASTER  
SOUTH YORKSHIRE  
DN10 6NU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **23/06/1965**                      *Nationality:*   **BRITISH**

*Occupation:*    **FINANCE MANAGER**

*Company Director*      **5**

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **48 ELM CLOSE  
ROSSINGTON  
DONCASTER  
SOUTH YORKSHIRE  
DN11 0YH**

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

*Date of Birth:*   **06/08/1979**                      *Nationality:*   **BRITISH**

*Occupation:*    **PROJECT MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2009 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:*

**1 ORDINARY Shares held as at 12/10/2009**

*Name:*

**CHERYL BURDIS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 12/10/2009**

*Name:*

**DAVID HUGHES**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 12/10/2009**

*Name:*

**STEVEN HUGHES**

*Address:*

---

*Shareholding 4:*

**4 ORDINARY Shares held as at 12/10/2009**

*Name:*

**TRUSTEES OF PAULINE HUGHES DECEASED**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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