



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOTANIC SIDINGS LIMITED**

*Company Number:* **03796732**

*Date of this return:* **28/06/2012**

*SIC codes:* **93110**

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

*Situation of Registered Office:* **83 HYMERS AVENUE  
HULL  
EAST YORKSHIRE  
HU3 1LW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR GEOFFREY DAVID**

Surname: **NOBLE**

Former names:

Service Address: **OAK HOUSE  
43 NORTH BAR WITHOUT  
BEVERLEY  
EAST YORKSHIRE  
HU17 7AG**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID CHARLES**

Surname: **ELSTONE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/02/1963** Nationality: **BRITISH**

Occupation: **HEADMASTER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY DAVID**

*Surname:* **NOBLE**

*Former names:*

*Service Address:* **OAK HOUSE  
43 NORTH BAR WITHOUT  
BEVERLEY  
EAST YORKSHIRE  
HU17 7AG**

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

*Date of Birth:* **20/10/1951** *Nationality:* **BRITISH**  
*Occupation:* **SCHOOL BURSAR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL DE VILLAMAR**

*Surname:*                                **ROBERTS**

*Former names:*

*Service Address:*                **25 MAIN STREET  
ELLOUGHTON  
BROUGH  
EAST RIDING OF YORKSHIRE  
HU15 1JN**

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

*Date of Birth:*    **28/11/1948**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1758002</b>
		<i>Aggregate nominal value</i>	<b>1758002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1758002</b>
		<i>Total aggregate nominal value</i>	<b>1758002</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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* : **1758002 ORDINARY shares held as at the date of this return**  
*Name:* **HYMERS COLLEGE TRUSTEE LTD**

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## *Authorisation*

*Authenticated*

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

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