



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XK55MLPN

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

*Company Number:* **03796732**

*Date of this return:* **28/06/2010**

*SIC codes:* **9272**

*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):*                **COMMANDER 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):*                **COMMANDER GEOFFREY DAVID**  
*Surname:*                         **NOBLE**  
*Former names:*  
*Service Address:*                **OAK HOUSE**  
   **43 NORTH BAR WITHOUT**  
   **BEVERLEY**  
   **EAST YORKSHIRE**  
   **HU17 7AG**

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

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

*Company Director*      **2**

*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:*   **ENGLAND**

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

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## Statement of Capital (Share Capital)

<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>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2010 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 28/06/2010**

*Name:* **HYMERS COLLEGE TRUSTEE LTD**

*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.