



Companies House
— for the record —

AR01 (ef)

Annual Return



XPU19OFT

Received for filing in Electronic Format on the: **21/10/2010**

Company Name: **RDS PROPERTIES LIMITED**

Company Number: **05257682**

Date of this return: **12/10/2010**

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

Type: **Person**
Full forename(s): **MR ALAN**

Surname: **HUGHES**

Former names:

Service Address: **281 BAWTRY ROAD
BESSACARR
DONCASTER
DN4 7NX**

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)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 7 |
| | | <i>Aggregate nominal value</i> | 7 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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 : 1 ORDINARY shares held as at 2010-10-12
Name: CHERYL BURDIS

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-12
Name: DAVID HUGHES

Shareholding 3 : 1 ORDINARY shares held as at 2010-10-12
Name: STEVEN HUGHES

Shareholding 4 : 4 ORDINARY shares held as at 2010-10-12
Name: TRUSTEES OF PAULINE HUGHES DECEASED

Authorisation

Authenticated

This form was authorised by one of the following:

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