



Companies House

**AR01** (ef)

**Annual Return**



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**X51BH74I**

*Company Name:* **HOLY TRINITY DEVELOPMENT LIMITED**

*Company Number:* **08410378**

*Date of this return:* **19/02/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **HOLY TRINITY CHURCH MARKET PLACE  
KINGSTON UPON HULL  
EAST YORKSHIRE  
HU1 1RR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **BRIAN THOMAS**

Surname: **GILLILAND**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES LAWRENCE**

Surname: **DICK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/10/1952** Nationality: **BRITISH**  
Occupation: **SEMI RETIRED BUSINESSMAN**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **CHRISTOPHER SUMMERS**

*Surname:*                            **FENWICK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/01/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **NONE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR DOMINIC ANTHONY**

*Surname:*                            **GIBBONS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/10/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director* 4

Type: **Person**  
Full forename(s): **PROFESSOR HOWELL ARNOLD**

Surname: **LLOYD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1937** Nationality: **BRITISH**

Occupation: **RETIRED**

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*Company Director* 5

Type: **Person**  
Full forename(s): **STEPHEN**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/11/1939** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR (NON  
EXEC)**

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## *Company Director* 6

*Type:* **Person**

*Full forename(s):* **MR JOHN HARRIS**

*Surname:* **ROBINSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1940**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **HOLY TRINITY PARISH CHURCH**

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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.