



Companies House

AR01 (ef)

Annual Return



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Company Name: **ANDREW DAVID PROPERTIES LTD**

Company Number: **06551682**

Date of this return: **01/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **21 CHURCH ROAD
PARKSTONE
POOLE
DORSET
BH14 8UF**

Officers of the company

Company Secretary 1

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

Surname: **MURPHY**

Former names:

Service Address: **17 GLENEAGLES AVENUE
POOLE
DORSET
BH14 9LJ**

Company Director **1**

Type: **Person**

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

Surname: **MURPHY**

Former names:

Service Address: **17 GLENEAGLES AVENUE
POOLE
DORSET
BH14 9LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW DONALD**

Surname: **START**

Former names:

Service Address: **34 OLD SAWMILL CLOSE
VERWOOD
DORSET
ENGLAND
BH31 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, DIVIDEND ENTITLEMENT, RIGHTS TO CAPITAL, NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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: **ANDREW DAVID ASSOCIATES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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