



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ARCHDALE PROPERTIES LIMITED**

Company Number: **00797027**

Date of this return: **28/01/2013**

SIC codes: **68201**

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

Situation of Registered Office: **16 GREAT QUEEN STREET
COVENT GARDEN
LONDON
UNITED KINGDOM
WC2B 5AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONALD GEORGE**

Surname: **CHURSTON**

Former names:

Service Address: **1 BROOKFIELD PACE
FAIRMILE LANE
COBHAM
SURREY
UNITED KINGDOM
KT11 2BY**

Company Director **1**

Type: **Person**
Full forename(s): **DONALD GEORGE**

Surname: **CHURSTON**

Former names:

Service Address: **1 BROOKFIELD PACE
FAIRMILE LANE
COBHAM
SURREY
UNITED KINGDOM
KT11 2BY**

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

Date of Birth: **07/03/1935** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **HEARD**

Former names:

Service Address: **FLAT 4 22 ELVASTON PLACE
LONDON
UNITED KINGDOM
SW7 5QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1938** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2013 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: DONALD GEORGE CHURSTON

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PETER JAMES HEARD

Authorisation

Authenticated

This form was authorised by one of the following:

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