



Companies House

**AR01** (ef)

**Annual Return**



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**X4118U55**

*Company Name:* **ARCHDALE PROPERTIES LIMITED**

*Company Number:* **00797027**

*Date of this return:* **28/01/2015**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2015 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:* DONALD GEORGE CHURSTON

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

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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.