



Companies House
— for the record —

363a_(ef)

Annual Return



XOPNL2SC

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Company Name: **ALDUN PROPERTY CO. LIMITED**

Company Number: **00801009**

Company Details

Period Ending: **24/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

**2 WATER END BARNS
WATER END
EVERSHOLT
BEDFORDSHIRE
MK17 9EA**

*Register of
Members Address:*

**2 WATER END BARNS,
WATER END
EVERSHOLT
BEDFORDSHIRE
MK17 9EA**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER COLIN HICKS**

Address: **5 ABBOTTS CLOSE
WORTHING
WEST SUSSEX
BN11 1JB**

Director 1 :

Name: **MRS ELIZABETH HICKS**

Address: **3 LAUREL EDGE
SUMMERHILL COURT
ST. ALBANS
HERTFORDSHIRE
AL1 3NZ**

Date of Birth:

22/02/1919

Nationality:

BRITISH

Occupation:

RETIRED

Director 2 :

Name: **MR MARTIN LESLIE
ARTHUR HICKS**

Address: **21 NEW END
HAMPSTEAD
NW3 1JD**

Date of Birth:

23/12/1953

Nationality:

BRITISH

Occupation:

BARRISTER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	100	GBP100
ORDINARY B	1900	GBP1900
<i>TOTALS</i>		
	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

950 ORDINARY B Shares held as at 24/08/2008

Name: **P.C. HICKS**
Address: **5 ABBOTTS CLOSE
WORTHING
WEST SUSSEX
BN11 1JB**

Shareholding 2:

50 ORDINARY A Shares held as at 24/08/2008

Name: **P.C. HICKS**
Address: **5 ABBOTTS CLOSE
WORTHING
WEST SUSSEX
BN11 1JB**

Shareholding 3:

950 ORDINARY B Shares held as at 24/08/2008

Name:

M.L. HICKS

Address:

**21 NEW END
HAMPSTEAD
LONDON
NW3 1JD**

Shareholding 4:

50 ORDINARY A Shares held as at 24/08/2008

Name:

M.L. HICKS

Address:

**21 NEW END
HAMPSTEAD
LONDON
NW3 1JD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/09/2008**

Authenticated: **Yes (E/W)**