



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/09/2013**

**X2GN7MFL**

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

*Company Number:* **00801009**

*Date of this return:* **24/08/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **2 WATER END BARN  
WATER END  
EVERSHOLT  
BEDFORDSHIRE  
MK17 9EA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER COLIN**

Surname: **HICKS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ELIZABETH**

Surname: **HICKS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1919**                      Nationality: **BRITISH**  
Occupation: **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARTIN LESLIE ARTHUR**

*Surname:* **HICKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/12/1953**

*Nationality:* **BRITISH**

*Occupation:* **BARRISTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1900</b>
		<i>Aggregate nominal value</i>	<b>1900</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2013 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* : **950 ORDINARY B shares held as at the date of this return**  
*Name:* **P.C. HICKS**

*Shareholding 2* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **P.C. HICKS**

*Shareholding 3* : **950 ORDINARY B shares held as at the date of this return**

Name: M.L. HICKS

Shareholding 4 : 50 ORDINARY A shares held as at the date of this return

Name: M.L. HICKS

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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.