



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KIDSON PROPERTIES LIMITED**

Company Number: **02303211**

Date of this return: **23/03/2012**

SIC codes: **68320**
68100
68209
68310

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

Situation of Registered Office: **61 COWBRIDGE ROAD EAST**
CARDIFF
SOUTH GLAMORGAN
CF11 9AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHARMAINE**

Surname: **KIDDY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR AMIN**

Surname: **KIDDY**

Former names:

Service Address: **61 COWBRIDGE ROAD EAST
CARDIFF
UNITED KINGDOM
CF11 9AE**

Country/State Usually Resident: **WALES**

Date of Birth: **31/03/1956** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER MCKNIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **AMIN KIDDY**

Authorisation

Authenticated

This form was authorised by one of the following:

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