



Companies House

AR01 (ef)

Annual Return



X2NK9TH6

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Company Name: **Anthony Douglas Homes Ltd**

Company Number: **02667988**

Date of this return: **03/12/2013**

SIC codes: **42990**

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

Situation of Registered Office: **4 THE BUSINESS PARK
ECO PARK ROAD
LUDLOW
SHROPSHIRE
ENGLAND
SY8 1FD**

Officers of the company

Company Secretary 1

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

Surname: **DOUGLAS**

Former names:

Service Address: **WOOD FARM OCKERIDGE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6YN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY TREVOR**

Surname: **DOUGLAS**

Former names:

Service Address: **WOOD FARM OCKERIDGE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6YN**

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

Date of Birth: **07/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **DOUGLAS**

Former names:

Service Address: **WOOD FARM OCKERIDGE
WORCESTER
WORCESTERSHIRE
UNITED KINGDOM
WR6 6YN**

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

Date of Birth: **04/11/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **ANTHONY TREVOR DOUGLAS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **DOROTHY DOUGLAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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