



Companies House
— for the record —

AR01 (ef)

Annual Return



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XDB60TCK

Company Name: **ASSOCIATED PROPERTY DEVELOPMENTS LIMITED**

Company Number: **02794896**

Date of this return: **02/03/2011**

SIC codes: **7011**
7487

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

Situation of Registered Office: **8 BEECH ROAD**
CHANDLER'S FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 1LT

Officers of the company

Company Secretary 1

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

Surname: **DUGUID**

Former names:

Service Address: **8 BEECH ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
UNITED KINGDOM
SO53 1LT**

Company Director ***1***

Type: **Person**
Full forename(s): **JAMES IAN**

Surname: **DUGUID**

Former names:

Service Address: **8 BEECH ROAD
CHANDLERS FORD
EASTLEIGH
HAMPSHIRE
SO53 1LT**

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

Date of Birth: **18/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 102324 |
| | | <i>Aggregate nominal value</i> | 102324 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES ARE ORDINARY AND CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 102324 |
| | | <i>Total aggregate nominal value</i> | 102324 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 19500 ORDINARY shares held as at 2011-03-02
Name: A. DUGUID

Shareholding 2 : 19500 ORDINARY shares held as at 2011-03-02
Name: J. DUGUID

Shareholding 3 : 13731 ORDINARY shares held as at 2011-03-02
Name: LAURA DUGUID

Shareholding 4 : 6300 ORDINARY shares held as at 2011-03-02
Name: P W G DUGUID

Shareholding 5 : 13094 ORDINARY shares held as at 2011-03-02
Name: ANNA DUGUID

Shareholding 6 : 4000 ORDINARY shares held as at 2011-03-02
Name: PETER RIVET

Shareholding 7 : 11994 ORDINARY shares held as at 2011-03-02

Name: KATRINA DUGUID

Shareholding 8 : 14205 ORDINARY shares held as at 2011-03-02

Name: EDWARD DUGUID

Authorisation

Authenticated

This form was authorised by one of the following:

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