



Companies House

**AR01** (ef)

**Annual Return**



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**X55ZRS9F**

*Company Name:* **ASSOCIATED PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **02794896**

*Date of this return:* **02/03/2016**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **8 BEECH ROAD  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
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):*                **MR JAMES IAN**

*Surname:*                           **DUGUID**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>114525</b>
		<i>Aggregate nominal value</i>	<b>114525</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES ARE ORDINARY AND CARRY EQUAL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>114525</b>
		<i>Total aggregate nominal value</i>	<b>114525</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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* : 19500 ORDINARY shares held as at the date of this return  
*Name:* A. DUGUID

*Shareholding 2* : 19500 ORDINARY shares held as at the date of this return  
*Name:* J. DUGUID

*Shareholding 3* : 18584 ORDINARY shares held as at the date of this return  
*Name:* LAURA DUGUID

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
*Name:* P W G DUGUID

*Shareholding 5* : 17347 ORDINARY shares held as at the date of this return  
*Name:* ANNA DUGUID

*Shareholding 6* : 4000 ORDINARY shares held as at the date of this return  
*Name:* PETER RIVET

*Shareholding 7* : 16536 ORDINARY shares held as at the date of this return

Name: KATRINA DUGUID

Shareholding 8 : 19058 ORDINARY shares held as at the date of this return

Name: EDWARD DUGUID

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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.