



Confirmation Statement

Company Name: **ASSOCIATED PROPERTY DEVELOPMENTS LIMITED**

Company Number: **02794896**



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Company Name: **ASSOCIATED PROPERTY DEVELOPMENTS LIMITED**

Company Number: **02794896**

Confirmation **26/02/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	116525
Currency:	GBP	Aggregate nominal value:	116525

Prescribed particulars

ALL SHARES ARE ORDINARY AND CARRY EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	116525
		Total aggregate nominal value:	116525
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **19500 ORDINARY shares held as at the date of this confirmation statement**

Name: **A. DUGUID**

Shareholding 2: **19500 ORDINARY shares held as at the date of this confirmation statement**

Name: **J. DUGUID**

Shareholding 3: **19084 ORDINARY shares held as at the date of this confirmation statement**

Name: **LAURA DUGUID**

Shareholding 4: **17847 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANNA DUGUID**

Shareholding 5: **4000 ORDINARY shares held as at the date of this confirmation statement**

Name: **PETER RIVET**

Shareholding 6: **17036 ORDINARY shares held as at the date of this confirmation statement**

Name: **KATRINA DUGUID**

Shareholding 7: **19558 ORDINARY shares held as at the date of this confirmation statement**

Name: **EDWARD DUGUID**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **MR JAMES IAN DUGUID**

Service address recorded as Company's registered office

Country/State Usually **ENGLAND**
Resident:

Date of Birth: ****/02/1948**

Nationality: **BRITISH**

Nature of control

The person has the right to exercise, or actually exercises, significant influence or control over the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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