



Companies House

AR01 (ef)

Annual Return



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X437HMYP

Company Name: **ASSOCIATED PROPERTY DEVELOPMENTS LIMITED**

Company Number: **02794896**

Date of this return: **02/03/2015**

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: **18/02/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	114525
		<i>Aggregate nominal value</i>	114525
<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>	114525
		<i>Total aggregate nominal value</i>	114525

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : 17309 ORDINARY shares held as at the date of this return
Name: LAURA DUGUID

Shareholding 4 : 5100 ORDINARY shares held as at the date of this return
Name: P W G DUGUID

Shareholding 5 : 16072 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 : 15261 ORDINARY shares held as at the date of this return

Name: KATRINA DUGUID

Shareholding 8 : 17783 ORDINARY shares held as at the date of this return

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.