



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONCORDE PROPERTIES LIMITED**

Company Number: **02947216**

Date of this return: **11/07/2014**

SIC codes: **68100**
68209

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

Situation of Registered Office: **CHARLES LAKE HOUSE CLAIRE CAUSEWAY**
CROSSWAYS BUSINESS PARK
DARTFORD
KENT
UNITED KINGDOM
DA2 6QA

Officers of the company

Company Secretary 1

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

Surname: **BROWN**

Former names:

Service Address: **1 BECKETTS CLOSE
BEXLEY
KENT
UNITED KINGDOM
DA5 2LF**

Company Director **1**

Type: **Person**

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

Surname: **KENCH**

Former names:

Service Address: **1 BECKETTS CLOSE
BEXLEY
KENT
UNITED KINGDOM
DA5 2LF**

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

Date of Birth: **21/01/1960** *Nationality:* **BRITISH**

Occupation: **SURVEYOR ESTIMATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND AND DISTRIBUTION PARTICIPATION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2014 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 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS TRACEY BROWN**

Shareholding 2 : **500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR ANTHONY BRIAN KENCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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