



Companies House

AR01 (ef)

Annual Return



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Company Name: ALESTOWN PROPERTIES LIMITED

Company Number: 03712136

Date of this return: 31/01/2016

SIC codes: 68320

Company Type: Private company limited by shares

Situation of Registered Office: 32 ADDISON GROVE
LONDON
UNITED KINGDOM
W4 1ER

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN KENNETH**

Surname: **ARKELL**

Former names:

Service Address: **32 ADDISON GROVE
LONDON
UNITED KINGDOM
W4 1ER**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **PURDIE**

Former names:

Service Address: **54 HARCOURT ROAD DORNEY REACH**
 MAIDENHEAD
 UNITED KINGDOM
 SL6 0DU

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL DIVIDEND AND PARTICIPATION RIGHTS. THERE ARE NO SPECIAL REDEMPTION ARRANGEMENTS IN PLACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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 : 99 ORDINARY shares held as at the date of this return
Name: ANDREW PURDIE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KRISTIN ANDREW PURDIE

Authorisation

Authenticated

This form was authorised by one of the following:

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