



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/10/2011**

**X4WA4YOX**

*Company Name:* **A L D C Properties Limited**

*Company Number:* **03872222**

*Date of this return:* **22/10/2011**

*SIC codes:* **69201**

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

*Situation of Registered Office:* **WOODLANDS GRANGE WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
BS32 4JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS GILLIAN DENISE**

*Surname:* **DUNKLEY**

*Former names:*

*Service Address:* **OLD MALTHOUSE UPPER MORTON  
THORNBURY  
BRISTOL  
SOUTH GLOS  
UNITED KINGDOM  
BS35 1LH**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL ROBERT PAUL**

*Surname:*                            **DUNKLEY**

*Former names:*

*Service Address:*                **OLD MALTHOUSE UPPER MORTON  
THORNBURY  
BRISTOL  
SOUTH GLOS  
UNITED KINGDOM  
BS35 1LH**

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

*Date of Birth:*    **17/03/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 ORDINARY SHARES RANK PARI PASSU AND HAVE ONE VOTE EACH.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN DENISE DUNKLEY

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
67 shares transferred on 2011-03-01  
33 shares transferred on 2011-03-01  
*Name:* MICHAEL ROBERT PAUL DUNKLEY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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