



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADELAIDE PROPERTIES (EAST MIDLANDS) LTD**

Company Number: **04055870**

Date of this return: **18/08/2013**

SIC codes: **68320**

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

Situation of Registered Office: **370-374 NOTTINGHAM ROAD
NEWTORPE
NOTTINGHAMSHIRE
NG16 2ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CHRISTINE**

Surname: **HOLLAND**

Former names:

Service Address: **6 GEORGES LANE
CALVERTON
NOTTINGHAM
NG14 6JS**

Company Director ***1***

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

Surname: **HOLLAND**

Former names:

Service Address: **6 GEORGES LANE
CALVERTON
NOTTINGHAM
NG14 6JS**

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

Date of Birth: **12/02/1981** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **HOWARD**

Surname: **HOLLAND**

Former names:

Service Address: **6 GEORGES LANE
CALVERTON
NOTTINGHAM
NG14 6JS**

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

Date of Birth: **17/04/1951** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW HOLLAND

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTINE HOLLAND

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: HOWARD HOLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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