



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D AND D PROPERTY COMPANY LIMITED**

Company Number: **04074488**

Date of this return: **19/09/2013**

SIC codes: **68100**

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

Situation of Registered Office: **12 HATHERLEY ROAD
SIDCUP
KENT
DA14 4DT**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **POVEY LITTLE SECRETARIES LIMITED**

*Registered or
principal address:* **12 HATHERLEY ROAD
SIDCUP
KENT
UNITED KINGDOM
DA14 4DT**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **2978957**

Company Director **1**

Type: **Person**
Full forename(s): **DAVID PAUL MARK ANDREW**

Surname: **HADDEN**

Former names:

Service Address: **MARKET HOUSE 40 HIGH STREET
BLETCHINGLEY
REDHILL
SURREY
ENGLAND
RH1 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1963** *Nationality:* **BRITISH**
Occupation: **LANDLORD**

Company Director 2

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

Surname: **ROBERTS**

Former names: **REDKNAPP**

Service Address: **MARKET HOUSE 40 HIGH STREET
BLETCHINGLEY
REDHILL
SURREY
ENGLAND
RH1 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1958** *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

FULL VOTING RIGHTS. RIGHT TO PARTICIPATE IN ANY DIVIDEND AND CAPITAL DISTRIBUTIONS.

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 19/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DENISE ROBERTS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID PAUL MARK ANDREW HADDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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