



Companies House

AR01 (ef)

Annual Return



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Company Name: **ADINWAY PROPERTY MANAGEMENT LIMITED**

Company Number: **04213972**

Date of this return: **10/05/2014**

SIC codes: **74990**

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

Situation of Registered Office: **32 HIGH STREET
BRIGHTLINGSEA
COLCHESTER
ESSEX
UNITED KINGDOM
CO7 0AG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASTON HOUSE NOMINEES LIMITED**

Registered or principal address: **ASTON HOUSE CORNWALL AVENUE
LONDON
UNITED KINGDOM
N3 1LF**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **5045072**

Company Director 1

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

Surname: **DAVY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR STEPHEN JOHN

Surname: HARDMAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/11/1968 *Nationality:* ENGLISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): CAROL WINIFRED

Surname: MACDONALD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/11/1947 *Nationality:* BRITISH

Occupation: ARTIST

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RELATION TO VOTING RIGHTS, DIVIDENDS AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP) AND MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR SHAREHOLDER ON SUCH TERMS AS THE COMPANY MAY DETERMINE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: TERRY DAVY

Name: SPIROS VIATIOS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: MONICA BAXTER CAMERON

Name: DAVID SPILLER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: SIMON HAYNES-OLIVER

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: MARK PAUL SILVER

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-20

Name: CAROL WINIFRED MACDONALD

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: NEEMA SUDARAM RAJ

Name: NITIM RAMA KRISHNA SHETTY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: CAROL HANCOCK

Name: CHRIS HANCOCK

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: WRINGSTONE LIMITED

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-20
Name: STEFANO POLENGHI

Name: LUCA HAJIME

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: STEVE HARDMAN

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL CHADNEY

Name: PAUL CHRISTOPHER RICHARD SMITH

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: MARK FRETWELL

Name: MELANIE STARRS

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: AARON LEVENE

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: EMMA STEEL

Authorisation

Authenticated

This form was authorised by one of the following:

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