



Companies House

AR01 (ef)

Annual Return



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X49KWPN

Company Name: **ADINWAY PROPERTY MANAGEMENT LIMITED**

Company Number: **04213972**

Date of this return: **10/05/2015**

SIC codes: **74990**

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

Situation of Registered Office: **32 HIGH STREET
BRIGHTLINGSEA
COLCHESTER
ESSEX
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): **MR PAUL CHRISTOPHER RICHARD**

Surname: **SMITH**

Former names:

Service Address: **12 GRAND UNION WALK
KENTISH TOWN ROAD
LONDON
ENGLAND
NW1 9LP**

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

Date of Birth: **14/02/1959** *Nationality:* **BRITISH**

Occupation: **MEDIA EXECUTIVE**

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 10/05/2015 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: **SPIROS VIATIOS**

Name: **TERRY DAVY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID SPILLER**

Name: **MONICA BAXTER CAMERON**

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 : **1 ORDINARY shares held as at the date of this return**
Name: **NITIM RAMA KRISHNA SHETTY**

Name: NEEMA SUDARAM RAJ

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: CHRIS HANCOCK

Name: CAROL HANCOCK

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: WRINGSTONE LIMITED

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: STEVE HARDMAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: PAUL CHRISTOPHER RICHARD SMITH

Name: MICHAEL CHADNEY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: MELANIE STARRS

Name: MARK FRETWELL

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: AARON LEVENE

Shareholding 12 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2015-01-31
Name: EMMA STEEL

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: CAROL ATTACK

Name: ALEXANDER VAN SOMEREN

Authorisation

Authenticated

This form was authorised by one of the following:

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