



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2015**

X46JOW5J

Company Name: **ANDIAMO PROPERTY INVESTMENTS LIMITED**

Company Number: **04427535**

Date of this return: **30/04/2015**

SIC codes: **68209**

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

Situation of Registered Office: **MAYSWOOD 29 HOOK ROAD, AMPFIELD
ROMSEY
HAMPSHIRE
SO51 9DB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL FRANCIS**

Surname: **JERROME**

Former names:

Service Address: **MAYSWOOD 29 HOOK ROAD
AMPFIELD
ROMSEY
HAMPSHIRE
SO51 9DB**

Company Director **1**

Type: **Person**
Full forename(s): **MR SEAN PATRICK**

Surname: **HIGGINS**

Former names:

Service Address: **4 BALMACE CRESCENT
BARRYS BORREEN
FERMOY
COUNTY CORK
IRELAND**

Country/State Usually Resident: **IRELAND**

Date of Birth: **20/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANKED PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDIAMO GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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