



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDEA BLANCA 1 LIMITED**

Company Number: **04592020**

Date of this return: **15/11/2015**

SIC codes: **74990**
98000

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

Situation of Registered Office: **112 OLD BIRMINGHAM ROAD**
STAPLE FLAT
BROMSGROVE
WORCESTERSHIRE
B60 1DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NIGEL BRUCE HOLMES**

Surname: **LOGAN**

Former names:

Service Address: **37 FIERY HILL ROAD
BARNT GREEN
BIRMINGHAM
B45 8LE**

Company Director **1**

Type: **Person**

Full forename(s): **DOMINIC JAMES**

Surname: **LEWIS**

Former names:

Service Address: **112 OLD BIRMINGHAM ROAD
BROMSGROVE
WORCESTERSHIRE
B60 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1977** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT FRANK**

Surname: **LEWIS**

Former names:

Service Address: **112 OLD BIRMINGHAM ROAD
STAPLE FLAT
BROMSGROVE
WORCESTERSHIRE
B60 1DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	260000
		<i>Aggregate nominal value</i>	260000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY. NO PRESCRIBED RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260000
		<i>Total aggregate nominal value</i>	260000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : **31600 ORDINARY shares held as at the date of this return**
Name: **DOMINIC JAMES LEWIS**

Shareholding 2 : **31600 ORDINARY shares held as at the date of this return**
Name: **JOANNA JANE JOHNSON**

Shareholding 3 : **66800 ORDINARY shares held as at the date of this return**
Name: **ROBERT FRANK LEWIS**

Shareholding 4 : **66800 ORDINARY shares held as at the date of this return**
Name: **BARBARA ANN LEWIS**

Shareholding 5 : **31600 ORDINARY shares held as at the date of this return**
Name: **DAMIAN JOHN LEWIS**

Shareholding 6 : **31600 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE JEAN BESWICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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