



Annual Return

Company Name: **ARDLEY PROPERTY DEVELOPMENTS LIMITED**

Company Number: **05164685**



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Company Name: **ARDLEY PROPERTY DEVELOPMENTS LIMITED**

Company Number: **05164685**

Date of this return: **28/06/2016**

Sic Codes: **41100**

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

Situation of **6TH FLOOR 338 EUSTON ROAD LONDON**

Registered Office: **UNITED KINGDOM NW1 3BG**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **CORPORATE TRADING COMPANIES SECRETARIES LIMITED**  
Principal / Business: **6TH FLOOR 338 EUSTON ROAD LONDON**  
Address: **UNITED KINGDOM NW1 3BG**

### European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**  
Registration Number: **05715822**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR STEPHEN RICHARDS**  
Surname: **DANIELS**  
Service Address: **6TH FLOOR 338 EUSTON ROAD LONDON**  
**UNITED KINGDOM NW1 3BG**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/12/1980** Nationality: **BRITISH**  
Occupation: **ASSISTANT**  
**DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **NIGEL**  
Surname: **FEE**  
Service Address: **35 BATHWICK HILL BATH**  
**UNITED KINGDOM BA2 6LD**

Country/State: **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/02/1951** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

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## Company Director 3

Type: **Person**  
Full Forename(s): **MR TIMOTHY WILLIAM ASHWORTH**  
Surname: **JACKSON-STOPS**  
Service Address: **WOOD BURCOTE COURT WOOD BURCOTE TOWCESTER  
ENGLAND NN12 7JP**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/08/1942**

Nationality: **BRITISH**

Occupation: **CHARTERED  
SURVEYOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MR ROGER**  
Surname: **SKELDON**  
Service Address: **6TH FLOOR 338 EUSTON ROAD LONDON  
UNITED KINGDOM NW1 3BG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/11/1979**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>150000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>75000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>150000</b>
		Total aggregate nominal value:	<b>75000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>150000 ORDINARY shares held as at the date of this return</b>
Name:	<b>THE EXECUTORS OF THE LATE MRS P J EVERITT</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

