



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARUNDEL SQUARE DEVELOPMENTS LIMITED**

Company Number: **05240514**

Date of this return: **24/09/2015**

SIC codes: **41100**

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

Situation of Registered Office: **ONE SOUTHAMPTON STREET
LONDON
UNITED KINGDOM
WC2R 0LR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR JEFFREY WILLIAM**

Surname: **ADAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1951**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MELVYN**

Surname: **BARNETT**

Former names:

Service Address: **54 CHEPSTOW VILLAS
LONDON
W11 2QX**

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

Date of Birth: ****/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEVIN BARRY**

Surname: **DUGGAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1952** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR CHRISTOPHER ROBIN LESLIE**

Surname: **PHILLIPS**

Former names:

Service Address: **17 GREENFIELD DRIVE
FORTES GREEN
LONDON
N2 9AF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | "A" ORDINARY | <i>Number allotted</i> | 510 |
| | | <i>Aggregate nominal value</i> | 510 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| | | | |
|------------------------|---------------------|--------------------------------|------------|
| Class of shares | "B" ORDINARY | <i>Number allotted</i> | 490 |
| | | <i>Aggregate nominal value</i> | 490 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2015 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 : 510 "A" ORDINARY shares held as at the date of this return
Name: UNITED HOUSE DEVELOPMENTS LIMITED

Shareholding 2 : 490 "B" ORDINARY shares held as at the date of this return
Name: LONDON & NEWCASTLE (ARUNDEL) 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.