



Companies House

AR01 (ef)

Annual Return



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X4HJJS56

Company Name: **AARDPROP 2004 LIMITED**

Company Number: **05252891**

Date of this return: **07/10/2015**

SIC codes: **68100**

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

Situation of Registered Office: **11 CHARLOCK SQUARE, BROADHEATH
ALTRINCHAM
CHESHIRE
WA14 5JZ**

Officers of the company

Company Secretary 1

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

Surname: **MCGUIRE**

Former names:

Service Address: **11 CHARLOCK SQUARE
ALTRINCHAM
CHESHIRE
WA14 5JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS IAN**

Surname: **BURNETT**

Former names:

Service Address: **THE OLD CHAPEL 1 CHAPEL STREET
MOULTON
NORTHWICH
CHESHIRE
CW9 8PN**

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

Date of Birth: **08/11/1952** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **LUTHER**

Former names:

Service Address: **13 LLANDOVERY CLOSE
WINSFORD
CHESHIRE
ENGLAND
CW7 1NA**

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

Date of Birth: **12/03/1950** *Nationality:* **BRITISH**

Occupation: **BUSINESS ANALYST**

Company Director **3**

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

Surname: **MCGUIRE**

Former names:

Service Address: **11 CHARLOCK SQUARE
ALTRINCHAM
CHESHIRE
WA14 5JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/01/1963** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR COLIN GEORGE**

Surname: **TAYLOR**

Former names:

Service Address: **1 ROSTHERNE
CAVENDISH ROAD BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2NU**

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

Date of Birth: **23/07/1960** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LINDA POWDRILL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID MCGUIRE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **BRENDA BURNETT**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **COLIN TAYLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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