



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/03/2015**

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Company Name: **ALDRIDGE PROPERTY LIMITED**

Company Number: **05727973**

Date of this return: **02/03/2015**

SIC codes: **68201**

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

Situation of Registered Office: **88 HILL VILLAGE ROAD
SUTTON COLDFIELD
WEST MIDLANDS
B75 5BE**

Officers of the company

Company Secretary 1

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

Surname: **BASTIAAN**

Former names:

Service Address: **OOSTZEEDYK 18 3063 BB
ROTTERDAM
NETHERLANDS**

Company Director ***I***

Type: **Person**

Full forename(s): **PIETER BEREND LEONARDUS**

Surname: **BASTIAAN**

Former names:

Service Address: **KERKDYK 61 4927 RB HOOGE ZWALUWE**
 NETHERLANDS
 NETHERLANDS
 FOREIGN

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **27/08/1952** *Nationality:* **DUTCH**

Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 02/03/2015 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 : **0 ORDINARY shares held as at the date of this return**

50 shares transferred on 2014-08-18

Name: **MALCOLM NORMAN BROOK**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **INPRODO BV**

Authorisation

Authenticated

This form was authorised by one of the following:

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