



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUNDONALD PROPERTY DEVELOPMENTS LIMITED**

Company Number: **06430444**

Date of this return: **19/11/2014**

SIC codes: **68100**

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

Situation of Registered Office: **TOWN CENTRE HOUSE, MERRION
CENTRE, LEEDS
WEST YORKSHIRE
LS2 8LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DUNCAN SINCLAIR**

Surname: **SYERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ANTHONY**

Surname: **LEWIS**

Former names:

Service Address: **TOWN CENTRE HOUSE THE MERRION CENTRE
LEEDS
WEST YORKSHIRE
GREAT BRITAIN
LS2 8LY**

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

Date of Birth: **17/04/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DUNCAN SINCLAIR**

Surname: **SYERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/10/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **ZIFF**

Former names:

Service Address: **TOWN CENTRE HOUSE THE MERRION CENTRE**
 LEEDS
 WEST YORKSHIRE
 GREAT BRITAIN
 LS2 8LY

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

Date of Birth: **08/04/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DUNDONALD PROPERTY INVESTMENTS 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.