Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/07/2015**

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Company Name:	**ABU DHABI PROPERTIES (UK) LIMITED**
Company Number:	**06484292**
Date of this return:	**30/06/2015**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WETHERBY GROUP OF COMPANIES LTD** **DALTON AIRFIELD INDUSTRIAL ESTATE,DALTON** **THIRSK** **NORTH YORKSHIRE** **YO7 3HE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER JOHN**

Surname: **CHALMERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAIN ROBERT JOHN**

Surname: **CHALMERS**

Former names:

Service Address: **BRIDGE HEWICK HOUSE BOROUGHBRIDGE ROAD**
BRIDGE HEWICK
RIPON
NORTH YORKSHIRE
HG4 5AA

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

Date of Birth: **22/12/1970** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN KEITH**

Surname: **CHALMERS**

Former names:

Service Address: **BRIDGE HEWICK HOUSE**
BOROUGHBRIDGE ROAD, BRIDGE HEWICK
RIPON
NORTH YORKSHIRE
HG4 5AA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1936** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2015 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 : **1 ORDINARY shares held as at the date of this return**

Name: **WETHERBY GROUP OF COMPANIES 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.