



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDRIDGE PROPERTY PRESERVATION LTD**

Company Number: **07167132**

Date of this return: **24/02/2015**

SIC codes: **43390**

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

Situation of Registered Office: **LINDASGROVE REAR OF 22 DONISTHORPE LANE
MOIRA
SWADLINCOTE
DE12 6AZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR AUBREY JAMES**

Surname: **ALDRIDGE**

Former names:

Service Address: **REAR OF 22 DONISTHORPE LANE**
 MOIRA
 SWADLINCOTE
 UNITED KINGDOM
 DE12 6AZ

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

Date of Birth: **20/09/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **ALDRIDGE**

Former names:

Service Address: **REAR OF 22 DONISTHORPE LANE
MOIRA
SWADLINCOTE
UNITED KINGDOM
DE12 6AZ**

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

Date of Birth: **22/02/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOR AS LONG AS THERE ARE ANY 'A' ORDINARY SHARES IN ISSUE THE 'A' ORDINARY SHAREHOLDER(S) SHALL ON A SHOW OF HANDS AND/OR A POLL HAVE THAT NUMBER OF VOTES EQUAL TO THE NUMBER OF 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES IN AGGREGATE THEN IN ISSUE FOR EACH 'A' ORDINARY SHARE HELD AND THE 'B' ORDINARY SHAREHOLDERS SHALL ON A SHOW OF HANDS HAVE ONE VOTE EACH AND ON A POLL HAVE ONE VOTE FOR EACH 'B' ORDINARY SHARE HELD. FOR AS LONG AS THERE ARE NO 'A' ORDINARY SHARES IN ISSUE THE 'B' ORDINARY SHAREHOLDER(S) SHALL ON A SHOW OF HANDS HAVE ONE VOTE EACH AND ON A POLL HAVE ONE VOTE FOR EACH 'B' ORDINARY SHARE HELD.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FOR AS LONG AS THERE ARE ANY 'A' ORDINARY SHARES IN ISSUE THE 'A' ORDINARY SHAREHOLDER(S) SHALL ON A SHOW OF HANDS AND/OR A POLL HAVE THAT NUMBER OF VOTES EQUAL TO THE NUMBER OF 'A' ORDINARY SHARES AND 'B' ORDINARY SHARES IN AGGREGATE THEN IN ISSUE FOR EACH 'A' ORDINARY SHARE HELD AND THE 'B' ORDINARY SHAREHOLDERS SHALL ON A SHOW OF HANDS HAVE ONE VOTE EACH AND ON A POLL HAVE ONE VOTE FOR EACH 'B' ORDINARY SHARE HELD. FOR AS LONG AS THERE ARE NO 'A' ORDINARY SHARES IN ISSUE THE 'B' ORDINARY SHAREHOLDER(S) SHALL ON A SHOW OF HANDS HAVE ONE VOTE EACH AND ON A POLL HAVE ONE VOTE FOR EACH 'B' ORDINARY SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2015 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 : 10 B ORDINARY shares held as at the date of this return
Name: BERNARD ALDRIDGE

Shareholding 2 : 10 A ORDINARY shares held as at the date of this return
Name: AUBREY JAMES ALDRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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