



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARMADILLO PROPERTIES LIMITED**

Company Number: **05528653**

Date of this return: **05/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **STRAND HOUSE PILGRIMS WAY
MONKS HORTON
ASHFORD
KENT
ENGLAND
TN25 6DR**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **SIR ROGER MICHAEL**

Surname: **DE HAAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/10/1948** Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

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

Surname: **FONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1944** Nationality: **BRITISH**

Occupation: **PROFESSIONAL ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES A RIGHT TO A SINGLE VOTE AND RANKS EQUALLY WITH OTHER ORDINARY SHARES IN RESPECT OF DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **P KENYON, W FONE, R DE HAAN AS TRUSTEES OF JPDH MDH/SDH TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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