



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



XRKXVXXH

Received for filing in Electronic Format on the: 15/09/2011

---

*Company Name:* ARMADILLO PROPERTIES LIMITED

*Company Number:* 05528653

*Date of this return:* 05/08/2011

*SIC codes:* 7020

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
125 SANDGATE HIGH STREET  
SANDGATE  
FOLKESTONE  
KENT  
UNITED KINGDOM  
CT20 3BZ

Officers of the company

---

*Company Director* 1

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

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-08-05  
*Name:* JOSH PAUL DE HAAN

*Shareholding 2* : 0 ORDINARY shares held as at 2011-08-05  
*Name:* LUCY E DE HAAN

*Shareholding 3* : 2 ORDINARY shares held as at 2011-08-05  
*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.