



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* VIDHAM PROPERTIES LIMITED

*Company Number:* 01271707

*Date of this return:* 30/04/2015

*SIC codes:* 41100  
68209

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 61-63 HIGH BRIDGE  
NEWCASTLE UPON TYNE  
TYNE & WEAR  
NE1 6BX

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAHAM JOHN**

*Surname:* **DODDS**

*Former names:*

*Service Address:* **THE ANNEX GLORORUM FARM HOUSE  
BAMBURGH  
NORTHUMBERLAND  
GREAT BRITAIN  
NE69 7AW**

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*Company Director* 1

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

*Surname:* **DODDS**

*Former names:*

*Service Address:* **46 BRANDLING PLACE SOUTH  
JESMOND  
NEWCASTLE UPON TYNE  
GREAT BRITAIN  
NE2 4RU**

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

*Date of Birth:* **\*\*/09/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM JOHN**

*Surname:* **DODDS**

*Former names:*

*Service Address:* **THE ANNEX GLORORUM FARM HOUSE  
BAMBURGH  
NORTHUMBERLAND  
GREAT BRITAIN  
NE69 7AW**

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

*Date of Birth:* **\*\*/04/1967**                      *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MRS JANE MARIE**

*Surname:* **DODDS**

*Former names:*

*Service Address:* **46 BRANDLING PLACE SOUTH  
JESMOND  
NEWCASTLE UPON TYNE  
GREAT BRITAIN  
NE2 4RU**

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

*Date of Birth:* **\*\*/03/1965**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **DODDS**

*Former names:*

*Service Address:* **THE ANNEX GLORORUM FARM HOUSE  
BAMBURGH  
NORTHUMBERLAND  
GREAT BRITAIN  
NE69 7AW**

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

*Date of Birth:* **\*\*/11/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2100</b>
		<i>Aggregate nominal value</i>	<b>2100</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2100</b>
		<i>Total aggregate nominal value</i>	<b>2100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2015 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* : 1911 ORDINARY shares held as at the date of this return  
*Name:* R.J.DODDS & SON (CONTRACTORS) LTD

*Shareholding 2* : 94 ORDINARY shares held as at the date of this return  
*Name:* DAVID DODDS

*Shareholding 3* : 95 ORDINARY shares held as at the date of this return  
*Name:* GRAHAM DODDS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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