



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2014**

X37UPW5N

Company Name: **SLADERIDGE PROPERTIES LIMITED**

Company Number: **03046862**

Date of this return: **18/04/2014**

SIC codes: **96090**

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

Situation of Registered Office: **DOWN HOUSE
NANCY DOWNS
WATFORD
HERTFORDSHIRE
WD1 4NF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY**

Surname: **THORNHILL**

Former names:

Service Address: **4 NANCY DOWNS
OXHEY
WATFORD
HERTFORDSHIRE
WD19 4NF**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT FRANK ARTHUR**

Surname: **THORNHILL**

Former names:

Service Address: **4 NANCY DOWNS
OXHEY
WATFORD
HERTFORDSHIRE
WD19 4NF**

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

Date of Birth: **05/08/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SALLY**

Surname: **THORNHILL**

Former names:

Service Address: **4 NANCY DOWNS
OXHEY
WATFORD
HERTFORDSHIRE
WD19 4NF**

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

Date of Birth: **31/01/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL ORDINARY SHARE RIGHTS			

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 18/04/2014 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: **WINREB FINANCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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