



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/05/2016**

**X567HK2G**

*Company Name:* **CULVERDENE PROPERTIES LIMITED**

*Company Number:* **03049783**

*Date of this return:* **26/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **STRATHAVEN STRATHAVEN  
16 WEST OVERCLIFF DRIVE  
BOURNEMOUTH  
BH4 8AA**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS CAROLINE HELEN**

Surname: **KELLEWAY**

Former names:

Service Address: **THE COTTAGE 52 WESTCLIFF ROAD  
BOURNEMOUTH  
DORSET  
ENGLAND  
BH4 8BB**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **CAROLINE HELEN**

Surname: **KELLEWAY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/02/1963** Nationality: **BRITISH**

Occupation: **PROPERTY MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DAVID KEITH**

*Surname:* **KELLEWAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1964** *Nationality:* **BRITISH**

*Occupation:* **ESTATE MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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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>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2016 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* DAVID KEITH KELLEWAY

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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.