



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALBERT DYER PROPERTIES LIMITED**

Company Number: **09179827**

Date of this return: **21/04/2016**

SIC codes: **68100**
68209
68320

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

Situation of Registered Office: **LITTLE FOXES FARM QUEEN STREET**
BRAYDON
MALMESBURY
WILTSHIRE
ENGLAND
SN16 9RL

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR VAUGHAN JULIAN SHEARER**

Surname: **FULLAGAR**

Former names:

Service Address: **32 QUEEN STREET
BRAYDON
MALMESBURY
WILTSHIRE
ENGLAND
SN16 9RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1959**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

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

Surname: **SMITH**

Former names:

Service Address: **PITCHENS CORNER THE PITCHENS
WROUGHTON
SWINDON
ENGLAND
SN4 0RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **TERENCE JOHN SMITH**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **VAUGHAN JULIAN SHEARER FULLAGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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

