



Companies House
— for the record —

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Annual Return



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Company Name: **ARDANE PROPERTIES LIMITED**

Company Number: **03091102**

Company Details

Period Ending: **03/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7012

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARLINGTON HOUSE 3
MAIN STREET FULFORD
YORK
NORTH YORKSHIRE
YO10 5HJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT NIGEL BOWLES**

Address: **48 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2EY**

Director 1 :

Name: **ROBERT NIGEL BOWLES**

Address: **48 DUCHY ROAD
HARROGATE
NORTH YORKSHIRE
HG1 2EY**

Date of Birth:

11/10/1961

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JEFFREY WILLIAM
CHAPMAN**

Address: **MANOR CROFT
CAUSEWAY GARTH LANE, THORPE
AUDLIN
PONTEFRACT
WEST YORKSHIRE
WF8 3HD**

Date of Birth:

01/04/1945

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

250000 ORDINARY Shares held as at 03/08/2008

Name: **J W CHAPMAN
MANOR CROFT**
Address: **OLD THORPE AUDLIN
PONTEFRACT
WEST YORKS
WF8 3HD**

Shareholding 2:

500000 ORDINARY Shares held as at 03/08/2008

Name: **RBN 1990-1 TRUST**
Address: **ASHWOOD HOUSE 256 BRANDY CARR ROAD WRENTHORPE
WAKEFIELD
WEST YORKSHIRE
WF2 0RD**

Shareholding 3:

250000 ORDINARY Shares held as at 03/08/2008

Name:

CHAPMAN 2002 FAMILY SETTLEMENT

Address:

**MANOR CROFT
OLD THORPE AUDLIN
PONTEFRACT
WEST YORKS
WF8 3HD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2008**

Authenticated: **Yes (E/W)**