



Annual Return

Company Name: **ASTRAL PROPERTIES LIMITED**

Company Number: **04229375**



Received for filing in Electronic Format on the: **18/07/2016**

X5BIGB7F

Company Name: **ASTRAL PROPERTIES LIMITED**

Company Number: **04229375**

Date of this return: **06/06/2016**

Sic Codes: **41100**

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

Situation of **469 BEVERLEY ROAD HULL EAST YORKSHIRE**

Registered Office: **HU6 7LD**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **PATRICIA ANN**
Surname: **HOGG**
Service Address: **ASHWOOD MILL LANE COTTINGHAM**
UNITED KINGDOM HU6 5PS

Company Director 1

Type: **Person**
Full Forename(s): **ANTONY SHANE**
Surname: **HOGG**
Service Address: **ASHWOOD MILL LANE HULL COTTINGHAM**
HU6 5PS

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|----------|
| Class of Shares: | ORDINARY | Number allotted | 2 |
| Currency: | GBP | Aggregate nominal value: | 2 |

Prescribed particulars

TO PARTICIPATE IN THE DISTRIBUTION OF PROFITS BY WAY OF DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|----------|
| Currency: | GBP | Total number of shares: | 2 |
| | | Total aggregate nominal value: | 2 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **PATRICIA HOGG**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **TONY HOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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

