



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARDGOWAN ESTATES LIMITED**

Company Number: **05114775**

Date of this return: **28/04/2015**

SIC codes: **41100**

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

Situation of Registered Office: **FIRST FLOOR 3 CHEAPSIDE COURT SUNNINGHILL ROAD
ASCOT
BERKSHIRE
SL5 7RF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **WATT**

Former names:

Service Address: **DUFFIELD SWINLEY ROAD
ASCOT
BERKSHIRE
ENGLAND
SL5 8AU**

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

Date of Birth: **13/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **WATT**

Former names:

Service Address: **DUFFIELD SWINLEY ROAD**
 ASCOT
 BERKSHIRE
 ENGLAND
 SL5 8AU

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

Date of Birth: **17/03/1957** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2015 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: **STEPHEN WATT**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH WATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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