



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **APPLEDORN DEVELOPMENTS LIMITED**

Company Number: **07134409**



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Company Name: **APPLEDORN DEVELOPMENTS LIMITED**

Company Number: **07134409**

Confirmation Statement date: **16/07/2020**

Sic Codes: **41201**

Principal activity description: **Construction of commercial buildings**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	52
	ORDINARY	Aggregate nominal value:	52

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	B	Number allotted	48
	ORDINARY	Aggregate nominal value:	48

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Class of Shares:	E	Number allotted	10
	ORDINARY	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT CONFER NO RIGHT TO VOTE AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	110
		Total aggregate nominal value:	110
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **48 B ORDINARY shares held as at the date of this confirmation statement**

Name: **GARETH ROGERS**

Shareholding 2: **52 A ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWARD COLIN ROGERS**

Shareholding 3: **10 transferred on 2019-12-20
0 E ORDINARY shares held as at the date of this confirmation statement**

Name: **HOWARD COLIN ROGERS**

Shareholding 4: **10 E ORDINARY shares held as at the date of this confirmation statement**

Name: **CARRLANE DEVELOPMENTS LIMITED**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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