



Companies House

AR01 (ef)

Annual Return



X32SRD8I

Received for filing in Electronic Format on the: **02/03/2014**

Company Name: **PDI PROPERTIES LIMITED**

Company Number: **08404125**

Date of this return: **14/02/2014**

SIC codes: **68100**

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

Situation of Registered Office: **CHAPEL COTTAGES CHESTERTON
BRIDGNORTH
SHROPSHIRE
UNITED KINGDOM
WV15 5NX**

Officers of the company

Company Secretary 1

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

Surname: **STAITE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR IAN GEORGE**

Surname: **CROCKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ERIC**

Surname: **HIRST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

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

Surname: **MCILVENNA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

Class of shares	A ORDINARY	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES AND A ORDINARY SHARES SHALL RANK PARI PASSU IN ALL RESPECTS SAVE IN RESPECT OF THE RIGHT TO RECEIVE PAYMENT OF ANY DIVIDEND. IN RESPECT OF THE PAYMENT OF ANY DIVIDEND EACH ISSUED A ORDINARY SHARE SHALL RECEIVE 45% OF THE DIVIDEND PAID IN RESPECT OF EACH ISSUED ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	209
		<i>Total aggregate nominal value</i>	209

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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 : 0 ORDINARY shares held as at the date of this return
2 shares transferred on 2013-02-26

Name: INGLEBY NOMINEES LIMITED

Shareholding 2 : 66 ORDINARY shares held as at the date of this return

Name: IAN CROCKER

Shareholding 3 : 66 ORDINARY shares held as at the date of this return

Name: **DAVID HIRST**

Shareholding 4 : **66 ORDINARY shares held as at the date of this return**

Name: **PAUL MCILVENNA**

Shareholding 5 : **11 A ORDINARY shares held as at the date of this return**

Name: **JOHN STAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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