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ADONIS PROPERTY DEVELOPMENTS LTD

Company number **10563274**

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Charges

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• [Persons with significant control](#) (</company/10563274/persons-with-significant-control>)

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2 officers / 0 resignations

[EDWARDS, Joseph Stephen](#)

Correspondence address **20 Longleat Drive, Cheswick Green, Solihull, West Midlands, England, B90 4SN**

Role Active **Director**

Date of birth **December 1985**

Appointed on **13 January 2017**

Nationality **British**

Country of residence **England**

Occupation **Plasterer**

[EDWARDS, Steven Ian](#)

Correspondence address **20 Longleat Drive, Cheswick Green, Solihull, West Midlands, England, B90 4SN**

Role Active **Director**

Date of birth **August 1958**

Appointed on **16 September 2019**

Nationality **British**

Country of residence **United Kingdom**

Occupation **Director Engineering**

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1/1



**CERTIFICATE OF INCORPORATION
OF A
PRIVATE LIMITED COMPANY**

Company Number **10563274**

The Registrar of Companies for England and Wales, hereby certifies that

ADONIS PROPERTY DEVELOPMENTS LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on **13th January 2017**



* N10563274F *



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: **12/01/2017**

X5XYAP42

Company Name in full: **ADONIS PROPERTY DEVELOPMENTS LTD**

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

Situation of Registered Office: **England and Wales**

Proposed Registered Office Address: **20 LONGLEAT DRIVE
CHESWICK GREEN
SOLIHULL
WEST MIDLANDS
ENGLAND B90 4SN**

Sic Codes: **41202
41100**

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Company Director 1

Date of Birth: ****/12/1985** *Nationality:* **BRITISH**
Occupation: **PLASTERER**

Electronically filed document for Company Number: 10563274

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	1
<i>Currency:</i>	GBP	<i>Aggregate nominal value:</i>	1
<i>Prescribed particulars</i>			

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

<i>Currency:</i>	GBP	<i>Total number of shares:</i>	1
		<i>Total aggregate nominal value:</i>	1
		<i>Total aggregate unpaid:</i>	0

Initial Shareholdings

Name: **JOSEPH EDWARDS**

Address **20 LONGLEAT DRIVE
CHESWICK GREEN
SOLIHULL
ENGLAND
B90 4SN**

Class of Shares: **ORDINARY**

Number of shares: **1**

Currency: **GBP**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **1**

Persons with Significant Control (PSC)

Statement of no PSC

The company knows or has reason to believe that there will be no registerable Person with Significant Control or Relevant Legal Entity (RLE) in relation to the company

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

Name: **JOSEPH EDWARDS**
Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber** *Authenticated* **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of ADONIS PROPERTY DEVELOPMENTS LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Joseph Edwards	Authenticated Electronically

Dated: 12/01/2017



Confirmation Statement

Company Name: **ADONIS PROPERTY DEVELOPMENTS LTD**

Company Number: **10563274**



Received for filing in Electronic Format on the: **24/02/2021**

X9YZCBKZ

Company Name: **ADONIS PROPERTY DEVELOPMENTS LTD**

Company Number: **10563274**

Confirmation **12/01/2021**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
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Currency:	GBP	Aggregate nominal value:	1
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Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,
DIVIDENDS AND DISTRIBUTIONS.**

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
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Total aggregate nominal value:	1
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Total aggregate amount unpaid:	0
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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: **30 ORDINARY shares held as at the date of this confirmation statement**
Name: **JOSEPH EDWARDS**

Shareholding 2: **70 ORDINARY shares held as at the date of this confirmation statement**
Name: **STEVEN EDWARDS**

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

Company registration number 10563274 (England and Wales)

ADONIS PROPERTY DEVELOPMENTS LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2023
PAGES FOR FILING WITH REGISTRAR

ADONIS PROPERTY DEVELOPMENTS LTD

BALANCE SHEET

AS AT 30 APRIL 2023

	2023		2022	
	£	£	£	£
Fixed assets		1,000		1,000
Current assets	-		202	
Creditors: amounts falling due within one year	(33,228)		4,659	
Net current (liabilities)/assets		(33,228)		4,861
Total assets less current liabilities		(32,228)		5,861
Creditors: amounts falling due after more than one year		(50,000)		(50,000)
Net liabilities		(82,228)		(44,139)
Capital and reserves		(82,228)		(44,139)

Notes to the financial statements

1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2023	2022
	Number	Number
Employees	2	3

Adonis Property Developments Ltd is a private company limited by shares incorporated in England and Wales. The registered office is 20 Longleat Drive, Cheswick Green, Solihull, B90 4SN.

For the year ended 30 April 2023 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

ADONIS PROPERTY DEVELOPMENTS LTD

BALANCE SHEET (CONTINUED)

AS AT 30 APRIL 2023

The financial statements were approved by the board of directors and authorised for issue on 26 January 2024 and are signed on its behalf by:

.....
S Edwards
Director

Company registration number 10563274 (England and Wales)

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.