



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	<b>ALDERMORE HOLDINGS LIMITED</b>
<i>Company Number</i>	<b>01052150</b>
<i>Date of this return</i>	<b>16/10/2010</b>
<i>SIC codes</i>	<b>7415</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>1ST FLOOR BLOCK B WESTERN HOUSE LYNCH WOOD PETERBOROUGH PE2 6FZ</b>

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is*

C/O C/O MARTIN KAYE LLP  
THE FOUNDRY EUSTON WAY  
TELFORD  
SHROPSHIRE  
ENGLAND  
TF3 4LY

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*The following records have moved to the single alternative inspection location*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

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### Officers of the company

## *Company Secretary 1*

*Type* **Person**  
*Full forename(s)* **MR STUART JOHN**

*Surname* **HAYNES**

*Former names*

*Service Address* **WISTERIA COTTAGE GRIMPO  
WEST FELTON  
OSWESTRY  
SHROPSHIRE  
SY11 4HQ**

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*Company Director* 1

*Type* **Person**  
*Full forename(s)* **PETER BRAMWELL**

*Surname* **CARTWRIGHT**

*Former names*

*Service Address* **25 Bedford Street  
London  
WC2E 9ES**

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

*Date of Birth* **16/12/1965** *Nationality* **BRITISH**

*Occupation* **PRIVATE EQUITY  
PROFESSIONAL**

*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR FINLAY STUART**

*Surname* **MCFADYEN**

*Former names*

*Service Address* **11 PROVOST ROAD  
LONDON  
NW3 4ST**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **30/07/1964** *Nationality* **BRITISH**

*Occupation* **INVESTMENT MANAGEMENT**

*Company Director* 3

*Type* **Person**  
*Full forename(s)* **PHILLIP**

*Surname* **MONKS**

*Former names*

*Service Address* **TOWER HOUSE EASTON LODGE  
LITTLE EASTON  
GREAT DUNMOW  
ESSEX  
CM6 2BB**

*Country/State Usually Resident* **ENGLAND**

*Date of Birth* **01/02/1960** *Nationality* **BRITISH**

*Occupation* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>511252</b>
		<i>Aggregate nominal value</i>	<b>511252</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY FULL VOTING RIGHTS TOGETHER WITH THE RIGHT TO SHARE IN ANY DIVIDEND DECLARED BY THE BOARD FROM TIME TO TIME AND THE RIGHT TO SHARE IN ANY DISTRIBUTION UPON THE SALE OR WINDING UP OF THE COMPANY THE SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>511252</b>
		<i>Total aggregate nominal value</i>	<b>511252</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2010 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*

<i>Shareholding 1</i>	<b>0 ORDINARY shares held as at 2010-10-16</b>
<i>Name</i>	<b>WILLIAM RUFFLER</b>
<i>Shareholding 2</i>	<b>0 ORDINARY shares held as at 2010-10-16</b>
<i>Name</i>	<b>WILLIAM ROBERT RUFFLER SNR SETTLEMENT TRUST 19 MARCH 1974</b>
<i>Shareholding 3</i>	<b>0 ORDINARY shares held as at 2010-10-16</b>
<i>Name</i>	<b>MYRA RUFFLER</b>
<i>Name</i>	<b>DAVID BARTON</b>
<i>Name</i>	<b>WILLIAM RUFFLER</b>
<i>Shareholding 4</i>	<b>0 ORDINARY shares held as at 2010-10-16</b>
<i>Name</i>	<b>WILLIAM ROBERT RUFFLER SNR SETTLEMENT TRUST 20 NOVEMBER 1986</b>
<i>Shareholding 5</i>	<b>511252 ORDINARY shares held as at 2010-10-16</b>
<i>Name</i>	<b>AC ACQUISITIONS LIMITED</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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