



**Companies House**

— for the record —

Company Name

**ALDERBUILD (NO.1)**

**MANAGEMENT COMPANY LIMITED**

Company Type

**Private Company Limited By Shares**

Company Number

**2241288**

Information extracted from  
Companies House records on

**6th December 2001**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A36  
COMPANIES HOUSE

0184  
15/01/02

### Section 1: Company details

Ref: 2241288/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>96 Clarence Road Grays, Essex, RH17 6RA.</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9600</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9600</b>	<b>Residents property management</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____ _____																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>Angela Carol CLARKE</b>  <b>Address</b> <b>96 Clarence Road</b> <b>Grays</b> <b>Essex</b> <b>RM17 6RA</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Angela Carol CLARKE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Angela Carol CLARKE</b>  <b>Address</b> <b>96 Clarence Road</b> <b>Grays</b> <b>Essex</b> <b>RM17 6RA</b>  <b>Date of birth</b> 08/12/1962  <b>Nationality</b> British  <b>Occupation</b> Insurance	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Angela Carol CLARKE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Dorothy May COKER</b>  <b>Address</b> <b>12 Wharf Road</b> <b>Grays</b> <b>Essex</b> <b>RM17 5YX</b>  <b>Date of birth</b> 23/03/1940  <b>Nationality</b> British  <b>Occupation</b> Community Worker	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Dorothy May COKER</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director:</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> Ann Shirley LIFF	<b>Name</b> _____
	<b>Address</b> 14 Wharf Road Grays Essex RM17 5YX	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> 17/05/1950	<b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____
	<b>Nationality</b> British	<b>Occupation</b> _____
	<b>Occupation</b> Supervisor Department Bank	<b>Date of change</b> 10, 01, 2002 <b>Date Ann Shirley LIFF ceased to be director (if applicable)</b> 10, 01, 2002

Particulars of a new Director must be notified on form 288.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>A</b> <b>Nominal value of each share</b> <b>£5.00</b> <b>Number of shares issued</b> <b>10</b> <b>Aggregate Nominal Value of issued shares</b> <b>£50.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>B</b> <b>Nominal value of each share</b> <b>£5.00</b> <b>Number of shares issued</b> <b>8</b> <b>Aggregate Nominal Value of issued shares</b> <b>£40.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>18</b> <b>Total Nominal value of shares issued</b> <b>£90.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>K.W.J. BROOKWELL</b>  <b>Address</b> <b>10 Wharf Road</b> <b>Grays</b>  <b>Shares held</b> <b>Class</b> <b>A</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>K.W.J. BROOKWELL</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>S.J. BUSHELL</b>  <b>Address</b> <b>8 Wharf Road</b> <b>Grays</b>  <b>Shares held</b> <b>Class</b> <b>A</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>S.J. BUSHELL</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		
>	<b>Shareholder Name</b> <b>A.C. CLARKE</b>  <b>Address</b> <b>18 Wharf Road</b> <b>Grays</b>  <b>Shares held</b> <b>Class</b> <b>A</b>	<b>Number</b> <b>1</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Shares transferred by</b> <b>A.C. CLARKE</b>  <b>Class</b> <b>Number</b> <b>Date of transfer</b>   		

Current details		Amended details		Shares transferred		
> Shareholder Name D.M. COKER		Name				
		Address				
Address 12 Wharf Road Grays						
		UK Postcode				
Shares held Class A	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by D.M. COKER		
> <del>Shareholder Name J. FISHER</del>		Name	BOLATITO SOTUMINU			
		Address				
Address 121 London Road Grays						
		UK Postcode				
Shares held Class B	Number 1	Shares held Class	Number	Class	Number	Date of transfer
				B	1	__/06/2001
						__/__/__
				Shares transferred by J. FISHER		
> Shareholder Name J.C. GORDON		Name				
		Address				
Address 131 London Road Grays						
		UK Postcode				
Shares held Class B	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by J.C. GORDON		

Current details		Amended details		Shares transferred									
<b>&gt; Shareholder Name</b> Gillian HALL  <b>Address</b> 2 Wharf Road Grays  <b>Shares held</b> Class A Number 35	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>Shares transferred by</b> Gillian HALL  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer											
		__/__/____											
		__/__/____											
<b>&gt; Shareholder Name</b> <del>B. HIBBERT</del>  <b>Address</b> 129 London Road Grays  <b>Shares held</b> Class B Number 1	<b>Name</b> KENNETH PETER WEBB JEAN GLADYS WEBB <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b>  <b>Shares transferred by</b> B. HIBBERT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>B</td> <td>1</td> <td>12/06/2001</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	B	1	12/06/2001			__/__/____
Class	Number	Date of transfer											
B	1	12/06/2001											
		__/__/____											
<b>&gt; Shareholder Name</b> <del>C. HIBBERT</del>  <b>Address</b> 129 London Road Grays  <b>Shares held</b> Class B Number 1	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> Class                      Number   	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b>  <b>Shares transferred by</b> C. HIBBERT  <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer											
		__/__/____											
		__/__/____											

Current details		Amended details		Shares transferred		
> Shareholder Name Miss E.M. HOLLINGSBEE		Name				
		Address				
Address 4 Wharf Rd Grays						
		UK Postcode		Shares transferred by Miss E.M. HOLLINGSBEE		
Shares held Class A	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name R. HUNG		Name				
		Address				
Address 125 London Road Grays						
		UK Postcode		Shares transferred by R. HUNG		
Shares held Class B	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name A.S. LIFF		Name	PAUL JOSEPH LIFF			
		Address	14 WHARF ROAD Grays			
Address 14 Wharf Road Grays						
		UK Postcode		Shares transferred by A.S. LIFF		
Shares held Class A	Number 1	Shares held Class	A	Class	Number	Date of transfer
			1	A	1	<del>12/01/2002</del>
						11/2001



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>I.N.E.S. MOORE</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>I.N.E.S. MOORE</b>		
<b>Address</b> <b>20 Wharf Road</b> <b>Grays</b>		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>A</b> <b>1</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>A. RUTHERFORD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>A. RUTHERFORD</b>		
<b>Address</b> <b>127 London Road</b> <b>Grays</b>		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>B</b> <b>1</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/__
						__/__/__
<b>&gt; Shareholder Name</b> <b>Lynne SAVORY</b>		<b>Name</b> <b>ANN CALLOW</b>		<b>Shares transferred by</b> <b>Lynne SAVORY</b>		
<b>Address</b> <b>6 Wharf Rd</b> <b>Grays</b>		<b>Address</b>  				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>A</b> <b>1</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<b>A</b>	<b>1</b>	__/06/2001
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name P.S. SIMPSON		Name				
		Address				
Address 133 London Road Grays						
		UK Postcode				
Shares held Class B	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by P.S. SIMPSON		
> Shareholder Name D.M. SPARROW		Name				
		Address				
Address 135 London Road Grays						
		UK Postcode				
Shares held Class B	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by D.M. SPARROW		
> Shareholder Name C. SULLIVAN		Name				
		Address				
Address 123 London Road Grays						
		UK Postcode				
Shares held Class B	Number 1	Shares held Class	Number	Class	Number	Date of transfer
						__/__/__
						__/__/__
				Shares transferred by C. SULLIVAN		

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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

CA Clarke  
(Director / Secretary)

Date

10, 01, 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to  
**27/12/2001**

If you are making this return up to an earlier date, please give the date here

10, 01, 2001

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **27th December 2002** please give the new date here:

30, 10, 2002

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANGELA CLARKE

Telephone number inc code

WK 01375 375864

Address

96 Clarence Rd  
GRAYS  
ESSEX.

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

RM17 6RA