



Companies House

— for the record —

Company Name

ALDERBUILD (NO.1)

MANAGEMENT COMPANY LIMITED

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.

Company Type

Private Company Limited By Shares

Company Number

2241288

Information extracted from
Companies House records on
6th December 2000

Section 1: Company details



A19
COMPANIES HOUSE

0594
19/01/01

Ref: 2241288/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**96 Clarence Road
Grays,
Essex,
RH17 6RA.**

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

Address

At Registered Office

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9600

**Residents property
management**

SIC CODE Description

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

Current details

Amended details

- > **Company Secretary**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Angela Carol CLARKE

Address
 96 Clarence Road
 Grays
 Essex
 RM17 6RA

Name

Address

UK Postcode _ _ _ _ _
 Date of change _ _ / _ _ / _ _ _ _
 Date Angela Carol CLARKE
 ceased to be secretary (if applicable)
 _ _ / _ _ / _ _ _ _

Particulars of a new
 Company Secretary must
 be notified on form 288.

- > **Director**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Angela Carol CLARKE

Address
 96 Clarence Road
 Grays
 Essex
 RM17 6RA

Date of birth 08/12/1962

Nationality British

Occupation Insurance

Name

Address

UK Postcode _ _ _ _ _
 Date of birth _ _ / _ _ / _ _ _ _
 Nationality _ _ _ _ _
 Occupation _ _ _ _ _
 Date of change _ _ / _ _ / _ _ _ _
 Date Angela Carol CLARKE ceased to
 be director (if applicable)
 _ _ / _ _ / _ _ _ _

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

- > **Director**
 If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
 Dorothy May COKER

Address
 12 Wharf Road
 Grays
 Essex
 RM17 5YX

Date of birth 23/03/1940

Nationality British

Occupation Community Worker

Name

Address

UK Postcode _ _ _ _ _
 Date of birth _ _ / _ _ / _ _ _ _
 Nationality _ _ _ _ _
 Occupation _ _ _ _ _
 Date of change _ _ / _ _ / _ _ _ _
 Date Dorothy May COKER ceased to be
 director (if applicable)
 _ _ / _ _ / _ _ _ _

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

| | Current details | Amended details |
|--|---|--|
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Joanne FISHER Address 121 London Road Grays Essex RM17 5YD Date of birth 18/01/1968 Nationality British Occupation Housewife | Name Address MOVED HOUSE UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change 31/12/2000 Date Joanne FISHER ceased to be director (if applicable) 31/12/2000 |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Ann Shirley LIFF Address 14 Wharf Road Grays Essex RM17 5YX Date of birth 17/05/1950 Nationality British Occupation Supervisor Department Bank | Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change - - / - - / - - - - Date Ann Shirley LIFF ceased to be director (if applicable) - - / - - / - - - - |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Glyn Keith MARTIN Address 20 Wharf Road Grays Essex RM17 5YX Date of birth 22/12/1959 Nationality English Occupation Technical Service Manager | Name Address UK Postcode - - - - - Date of birth - - / - - / - - - - Nationality _____ Occupation _____ Date of change 31/12/2000 Date Glyn Keith MARTIN ceased to be director (if applicable) 31/12/2000 |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|---|
| > Issued Share Capital <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> | Class of share A Nominal value of each share £5.00 Number of shares issued 10 Aggregate Nominal Value of issued shares £50.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share B Nominal value of each share £5.00 Number of shares issued 8 Aggregate Nominal Value of issued shares £40.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Not Known - Please Supply Nominal value of each share £5.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £10.00 | Class of share C Nominal value of each share £5 Number of shares issued 0 Aggregate Nominal Value of issued shares 0 |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 20 18 Total Nominal value of shares issued £100.00 £90 | Total number of shares issued 18 Total Nominal value of shares issued £90 |
| > 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 www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

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 | | |
|-----------------|--|---------------------------|--------------------------|---|---|--|
| > | Shareholder Name K.W.J. BROOKWELL | Name | Address | Shares transferred by K.W.J. BROOKWELL | | |
| | Address 10 Wharf Road Grays | UK Postcode | | | | |
| | Shares held Class A | Number 1 | Class | Number | Date of transfer | |
| > | Shareholder Name B.E. BURGESS | Name | Address | Shares transferred by B.E. BURGESS | | |
| | Address 6 Wharf Road Grays | UK Postcode | | | | |
| | Shares held Class Not Known - Please Supply | Number 2 | Class A | Number 1 | Date of transfer 13/9/97 | |
| > | Shareholder Name S.J. BUSHELL | Name | Address | Shares transferred by S.J. BUSHELL | | |
| | Address 8 Wharf Road Grays | UK Postcode | | | | |
| | Shares held Class A | Number 1 | Class | Number | Date of transfer | |

| Current details | | Amended details | | Shares transferred | | |
|-----------------|-------------------------------------|-----------------|--------|--------------------------------------|--------|------------------|
| > | Shareholder Name A.C. CLARKE | Name | | | | |
| | | Address | | | | |
| | Address 18 Wharf Road Grays | | | | | |
| | | UK Postcode | | Shares transferred by A.C. CLARKE | | |
| Shares held | Number | Shares held | Number | Class | Number | Date of transfer |
| Class | | Class | | | | |
| A | 1 | | | | | --/--/---- |
| | | | | | | --/--/---- |
| > | Shareholder Name D.M. COKER | Name | | | | |
| | | Address | | | | |
| | Address 12 Wharf Road Grays | | | | | |
| | | UK Postcode | | Shares transferred by D.M. COKER | | |
| Shares held | Number | Shares held | Number | Class | Number | Date of transfer |
| Class | | Class | | | | |
| A | 1 | | | | | --/--/---- |
| | | | | | | --/--/---- |
| > | Shareholder Name J. FISHER | Name | | | | |
| | | Address | | | | |
| | Address 121 London Road Grays | | | | | |
| | | UK Postcode | | Shares transferred by J. FISHER | | |
| Shares held | Number | Shares held | Number | Class | Number | Date of transfer |
| Class | | Class | | | | |
| B | 1 | | | | | --/--/---- |
| | | | | | | --/--/---- |

| Current details | | Amended details | | Shares transferred | |
|-----------------|-------------------------------------|-----------------|-------|---|------------------|
| > | Shareholder Name J.C. GORDON | Name | | | |
| | | Address | | | |
| | Address 131 London Road Grays | | | | |
| | | UK Postcode | | Shares transferred by J.C. GORDON | |
| | Shares held Class B | Number 1 | Class | Number | Date of transfer |
| | | | | | --/--/---- |
| | | | | | --/--/---- |
| > | Shareholder Name B. HIBBERT | Name | | | |
| | | Address | | This shareholder jointly owns this shareholding with the following 1 shareholders | |
| | Address 129 London Road Grays | | | | |
| | | UK Postcode | | Shares transferred by B. HIBBERT | |
| | Shares held Class B | Number 1 | Class | Number | Date of transfer |
| | | | | | --/--/---- |
| | | | | | --/--/---- |
| > | Shareholder Name C. HIBBERT | Name | | | |
| | | Address | | This shareholder jointly owns this shareholding with the previous 1 shareholders | |
| | Address 129 London Road Grays | | | | |
| | | UK Postcode | | Shares transferred by C. HIBBERT | |
| | Shares held Class B | Number 1 | 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 C.L. LANE | Name PAUL Leonard George Sweeting | | | | | |
| | | Address | | | | | |
| | Address 16 Wharf Road Grays | UK Postcode - - - - - | Shares transferred by C.L. LANE | | | | |
| | Shares held Class A | Number 1 | Shares held Class A | Number 36 | Class A | Number | Date of transfer 25/11/00 |
| | | | | | | | |

| Current details | | Amended details | | Shares transferred | |
|--------------------------------------|-------------|----------------------|--------|---|-------------------------|
| > Shareholder Name A.S. LIFF | | Name _____ | | | |
| | | Address _____ | | | |
| Address 14 Wharf Road Grays | | _____ | | | |
| | | UK Postcode _____ | | Shares transferred by A.S. LIFF | |
| Shares held Class A | Number 1 | Shares held Class | Number | Class | Number Date of transfer |
| | | _____ | _____ | _____ | _____/_____/_____ |
| | | _____ | _____ | _____ | _____/_____/_____ |
| > Shareholder Name I.N.E.S. MOORE | | Name _____ | | | |
| | | Address _____ | | | |
| Address 20 Wharf Road Grays | | _____ | | | |
| | | UK Postcode _____ | | Shares transferred by I.N.E.S. MOORE | |
| Shares held Class A | Number 1 | Shares held Class | Number | Class | Number Date of transfer |
| | | _____ | _____ | _____ | _____/_____/_____ |
| | | _____ | _____ | _____ | _____/_____/_____ |
| > Shareholder Name A. RUTHERFORD | | Name _____ | | | |
| | | Address _____ | | | |
| Address 127 London Road Grays | | _____ | | | |
| | | UK Postcode _____ | | Shares transferred by A. RUTHERFORD | |
| Shares held Class B | Number 1 | Shares held Class | Number | Class | Number Date of transfer |
| | | _____ | _____ | _____ | _____/_____/_____ |
| | | _____ | _____ | _____ | _____/_____/_____ |

| Current details | | Amended details | | Shares transferred | | |
|-----------------|-------------------------------------|-----------------|--------|---------------------------------------|--------|------------------|
| > | Shareholder Name Lynne SAVORY | Name | | | | |
| | | Address | | | | |
| | Address 6 Wharf Rd Grays | | | | | |
| | | UK Postcode | | Shares transferred by Lynne SAVORY | | |
| Shares held | | Shares held | | | | |
| Class | Number | Class | Number | Class | Number | Date of transfer |
| A | 1 | | | | | --/--/---- |
| | | | | | | --/--/---- |
| > | Shareholder Name P.S. SIMPSON | Name | | | | |
| | | Address | | | | |
| | Address 133 London Road Grays | | | | | |
| | | UK Postcode | | Shares transferred by P.S. SIMPSON | | |
| Shares held | | Shares held | | | | |
| Class | Number | Class | Number | Class | Number | Date of transfer |
| B | 1 | | | | | --/--/---- |
| | | | | | | --/--/---- |
| > | Shareholder Name D.M. SPARROW | Name | | | | |
| | | Address | | | | |
| | Address 135 London Road Grays | | | | | |
| | | UK Postcode | | Shares transferred by D.M. SPARROW | | |
| Shares held | | Shares held | | | | |
| Class | Number | Class | Number | Class | Number | Date of transfer |
| B | 1 | | | | | --/--/---- |
| | | | | | | --/--/---- |

Shares transferred

Name

Address

UK Postcode

**Shares transferred by
C. SULLIVAN**

Number
1

Shares held

Class

Number

Class

Number

Date of transfer

_____/_____/_____
_____/_____/_____

Name

Gillian Hall

Address

AS Given

UK Postcode

Shares transferred by
J.A. YEOMAN

Number
1

Shares held

Class

Number

Class

Number

Date of transfer

A 35 A 25/11/2000

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

COO Clarke

(Director / Secretary)

Date

17/01/2001

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 27/12/2000 If you are making this return up to an earlier date, please give the date here

— / — / —

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 2001** please give the new date here:

— / — / —

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 576

(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

01375 375864

Address

96 Clarence Rd

DX number if applicable

Grays

DX exchange

Essex

Postcode

RM17 6RA