



Companies House

for the record
Company Name

ALDERBUILD (NO.1)
MANAGEMENT COMPANY LIMITED

363s Annual Return

Ulyds £15

000527

Company Type
Private Company Limited By Shares

Company Number
2241288

Information extracted from
Companies House records on
7th December 1999

- > 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.

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>	96 Clarence Road Grays, Essex, RH17 6RA.	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code Description 9600 Residents property management	SIC CODE Description
> <i>If no entries are shown, please enter 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
> Company Secretary <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>	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) _ _ / _ _ / _ _ _ _
> Director <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>	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) _ _ / _ _ / _ _ _ _
> Director <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>	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) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <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>	Name Joanne FISHER Address 121 London Road Grays Essex RM17 5YD Date of birth 18/01/1968 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Joanne FISHER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	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) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <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>	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 _ _ / _ _ / _ _ _ _ Date Glyn Keith MARTIN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	A	
	Nominal value of each share	Nominal value of each share
	£5.00	
	Number of shares issued	Number of shares issued
	10	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£50.00	
	Class of share	Class of share
	B	
	Nominal value of each share	Nominal value of each share
	£5.00	
	Number of shares issued	Number of shares issued
	8	
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£40.00	
	Class of share	Class of share
	Not Known - Please Supply	C
	Nominal value of each share	Nominal value of each share
	£5.00	£5
	Number of shares issued	Number of shares issued
	2	0
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£10.00	/
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	20	18
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100.00	£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 Address 10 Wharf Road Grays Shares held Class A	Number 1	Name Address UK Postcode	Shares held Class 	Number 	Shares transferred by K.W.J. BROOKWELL Class Number Date of transfer
>	Shareholder Name B.E. BURGESS Address 6 Wharf Road Grays Shares held Class Not Known - Please Supply	Number 2	Name Address UK Postcode	Shares held Class A	Number 	Shares transferred by B.E. BURGESS Class Number Date of transfer A 1 13/9/97 Cert 26
>	Shareholder Name S.J. BUSHELL Address 8 Wharf Road Grays Shares held Class A	Number 1	Name Address UK Postcode	Shares held Class 	Number 	Shares transferred by S.J. BUSHELL Class Number Date of transfer

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

Current details		Amended details		Shares transferred		
>	Shareholder Name J.C. GORDON	Name <hr/>		Shares transferred by J.C. GORDON		
		Address <hr/>				
		UK Postcode _ _ _ _ _				
	Address 131 London Road Grays	<hr/>				
		<hr/>				
		Shares held Class Number		Class Number Date of transfer		
	Shares held Class B Number 1	<hr/>		<hr/>		
		<hr/>		<hr/>		
>	Shareholder Name B. HIBBERT	Name <hr/>		This shareholder jointly owns this shareholding with the following 1 shareholders		
		Address <hr/>				
		UK Postcode _ _ _ _ _				
	Address 129 London Road Grays	<hr/>		Shares transferred by B. HIBBERT		
		<hr/>				
		Shares held Class Number		Class Number Date of transfer		
	Shares held Class B Number 1	<hr/>		<hr/>		
		<hr/>		<hr/>		
>	Shareholder Name C. HIBBERT	Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders		
		Address <hr/>				
		UK Postcode _ _ _ _ _				
	Address 129 London Road Grays	<hr/>		Shares transferred by C. HIBBERT		
		<hr/>				
		Shares held Class Number		Class Number Date of transfer		
	Shares held Class B Number 1	<hr/>		<hr/>		
		<hr/>		<hr/>		

Current details		Amended details		Shares transferred		
>	Shareholder Name Miss E.M. HOLLINGSBEE	Name 		Shares transferred by Miss E.M. HOLLINGSBEE		
		Address 				
	Address 4 Wharf Rd Grays	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Number A 1	Shares held Class Number 	Class Number Date of transfer 	Class Number Date of transfer 	Class Number Date of transfer 	Class Number Date of transfer
>	Shareholder Name R. HUNG	Name 		Shares transferred by R. HUNG		
		Address 				
	Address 125 London Road Grays	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Number B 1	Shares held Class Number 	Class Number Date of transfer 	Class Number Date of transfer 	Class Number Date of transfer 	Class Number Date of transfer
>	Shareholder Name C.L. LANE	Name 		Shares transferred by C.L. LANE		
		Address 				
	Address 16 Wharf Road Grays	 				
		UK Postcode _ _ _ _ _				
	Shares held Class Number A 1	Shares held Class Number 	Class Number Date of transfer 	Class Number Date of transfer 	Class Number Date of transfer 	Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name A.S. LIFF		Name <hr/>		Shares transferred by A.S. LIFF		
Address 14 Wharf Road Grays		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class A	Number 1	Shares held Class	Number			
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name I.N.E.S. MOORE		Name <hr/>		Shares transferred by I.N.E.S. MOORE		
Address 20 Wharf Road Grays		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class A	Number 1	Shares held Class	Number			
		<hr/>		<hr/>		
		<hr/>		<hr/>		
> Shareholder Name A. RUTHERFORD		Name <hr/>		Shares transferred by A. RUTHERFORD		
Address 127 London Road Grays		Address <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 1	Shares held Class	Number			
		<hr/>		<hr/>		
		<hr/>		<hr/>		

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

Current details		Amended details		Shares transferred		
> Shareholder Name C. SULLIVAN		Name <hr/>		Shares transferred by C. SULLIVAN		
		Address <hr/>				
Address 123 London Road Grays		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class B	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
> Shareholder Name J.A. YEOMAN		Name <hr/>		Shares transferred by J.A. YEOMAN		
		Address <hr/>				
Address 2 Wharf Road Grays		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class A	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _

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 tick 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

18 / 01 / 2000

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

What to do now

Please detach and retain the covering letter, 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
27/12/1999

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 2000** 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

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

01375 354529

Address

96 CLARENCE ROAD

DX number if applicable

GRAYS ESSEX

DX exchange

RM17 6RA

Postcode

RM17 6RA