



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XI48P1XE

*Received for filing in Electronic Format on the:* 02/08/2008

*Company Name:* ALDERBUILD (NO.1) MANAGEMENT COMPANY LIMITED

*Company Number:* 02241288

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*Company Details*

*Period Ending:* 27/12/2007

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9800

*Registered Office  
Address:*

**100 HIGH ROAD  
LOUGHTON  
ESSEX  
IG10 4HT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOHN TREVOR PRICE**

*Address:* **100 HIGH ROAD  
LOUGHTON  
ESSEX  
IG10 4HT**

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*Director 1 :*

*Name:* **ANGELA CAROL CLARKE**

*Address:* **54 SACHFIELD DRIVE  
CHAFFORD HUNDRED  
GRAYS  
ESSEX  
RM16 6QS**

*Date of Birth:*

**08/12/1962**

*Nationality:*

**British**

*Occupation:*

**SALESPERSON**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>Other</b>	<b>10</b>	<b>GBP50</b>
<b>Other</b>	<b>8</b>	<b>GBP40</b>
<b>TOTALS</b>	<b>18</b>	<b>GBP90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 A Shares held as at 27/12/2007**

*Name:* **GRANT BRITTON**  
*Address:* **4 WHARF ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YX**

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*Shareholding 2:*

**1 A Shares held as at 27/12/2007**

*Name:* **PAUL LEE ANDREWS**  
*Address:* **2 WHARF ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YX**

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*Name:* **KANIZ FATEMA ANDREWS**  
*Address:* **2 WHARF ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YX**

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*Shareholding 3:*

**1 A Shares held as at 27/12/2007**

*Name:* **ELKETTANI AHMADI**  
*Address:* **14 WHARF ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YX**

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*Shareholding 4:*

**1 B Shares held as at 27/12/2007**

*Name:* **JEAN GLADYS WEBB**  
*Address:* **129 LONDON ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YD**

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*Name:* **KENNETH PETER WEBB**  
*Address:* **129 LONDON ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YD**

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*Shareholding 5:*

**1 A Shares held as at 27/12/2007**

*Name:* **LEANNE BROUGHAM**  
*Address:* **16 WHARF ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YX**

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*Name:* **JANET BROUGHAM**  
*Address:* **16 WHARF ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YX**

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*Shareholding 6:*

**1 A Shares held as at 27/12/2007**

*Name:* **STEWART JAMES BUSHELL**  
*Address:* **8 WHARF ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YX**

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*Shareholding 7:*

**1 A Shares held as at 27/12/2007**

*Name:* **KEITH WILLIAM JOSEPH BROOKWELL**  
*Address:* **10 WHARF ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YX**

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*Shareholding 8:*

**0 A Shares held as at 27/12/2007**  
**1 DISPOSED OF IN PERIOD ON 24/03/2007**

*Name:* **A J CARROLL**  
*Address:* **12 WHARF ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YX**

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*Shareholding 9:*

**1 B Shares held as at 27/12/2007**

*Name:* **COLLETTE SULLIVAN**  
*Address:* **123 LONDON ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YS**

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*Shareholding 1:*  
*0* **1 A Shares held as at 27/12/2007**

*Name:* **SANDRA MOORE**  
*Address:* **THE HUNTSMAN HOTEL 43 MAIN STREET  
COCKERMOUTH  
CUMBRIA  
CA13 9JS**

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*Name:* **IAN WILLIAM MOORE**  
*Address:* **THE HUNTSMAN HOTEL 43 MAIN STREET  
COCKERMOUTH  
CUMBRIA  
CA13 9JS**

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*Shareholding 1:*  
*1* **1 B Shares held as at 27/12/2007**

*Name:* **ANTHONY RUTHERFORD**  
*Address:* **127 LONDON ROAD  
GRAYS  
ESSEX  
RM17 5YD**

*Name:* **JEANETTE LOUISE RUTHERFORD**  
*Address:* **127 LONDON ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YD**

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*Shareholding 1:*  
**2 1 B Shares held as at 27/12/2007**

*Name:* **R HUNG**  
*Address:* **125 LONDON ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 6YD**

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*Name:* **D C HUNG**  
*Address:* **127 LONDON ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YD**

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*Shareholding 1:*  
3 **1 B Shares held as at 27/12/2007**

*Name:* **DOROTHY MAY SPARROW**  
*Address:* **135 LONDON ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YD**

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*Shareholding 1:*  
4 **1 B Shares held as at 27/12/2007**

*Name:* **BOLATITU SOTUMINU**  
*Address:* **121 LONDON ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YD**

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*Shareholding 1:*  
5 **1 B Shares held as at 27/12/2007**

*Name:* **EVA RAFFAN**  
*Address:* **35 THORPE BAY GARDENS**  
**THORPE BAY**  
**ESSEX**  
**SS1 3NR**

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*Name:* PETER MALCOLM RAFFAN  
*Address:* 35 THORPE BAY GARDENS  
THORPE BAY  
ESSEX  
SS1 3NR

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*Shareholding 1:*  
6 **1 A Shares held as at 27/12/2007**

*Name:* ANN CALLOW  
*Address:* 6 WHARF ROAD  
GRAYS  
ESSEX  
RM17 5YX

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*Shareholding 1:*  
7 **1 B Shares held as at 27/12/2007**

*Name:* J C G HOLDER  
*Address:* 131 LONDON ROAD  
GRAYS  
ESSEX  
RM17 5YD

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*Name:* **D E HOLDER**  
*Address:* **131 LONDON ROAD**  
**GRAYS**  
**ESSEX**  
**RM17 5YD**

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*Shareholding 1:*  
**8 1 A Shares held as at 27/12/2007**

*Name:* **ANGELA CAROL CLARKE**  
*Address:* **54 SACHFIELD DRIVE**  
**CHAFFORD HUNDRED**  
**GRAYS**  
**ESSEX**  
**RM16**

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*Shareholding 1:*  
**9 1 A Shares held as at 27/12/2007**

*Name:* **KAREN BARNARD**  
*Address:* **12 WHARF ROAD**  
**GRAYS**  
**ESSEX**  
**ENGLAND**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/08/2008**

*Authenticated:* **Yes (E/W)**