



Companies House

for the record

Company Name

ALDERBUILD (NO.1)

MANAGEMENT COMPANY LIMITED

# 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2241288

Information extracted from  
Companies House records on  
12th March 2002

## Section 1: Company details



A21 \*ATCKI9UK\* 0727  
COMPANIES HOUSE 10/04/02

Ref: 2241288/17/47

### 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

At Registered Office

Address

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.

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

#### > Company Secretary

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames

ANGELA CAROL

Surname or  
Corporate name

CLARKE

Address

96 CLARENCE ROAD

(Usual Residential)

GRAYS

ESSEX

UK Postcode

RM17 6RA

#### > Director

Please enter the details requested.

Forenames

ANGELA CAROL

Surname or  
Corporate name

CLARKE

Address

96 CLARENCE ROAD

(Usual Residential)

GRAYS

ESSEX

UK Postcode

RM17 6RA

Date of birth

08/12/1962

Nationality

BRITISH

Business Occupation

CARPET RETAILER

#### > Director

Please enter the details requested.

Forenames

DOROTHY MAY

Surname or  
Corporate name

COKER

Address

12 WHARF ROAD

(Usual Residential)

GRAYS

ESSEX

UK Postcode

RM17 5YX

Date of birth

23/03/1940

Nationality

BRITISH

Business Occupation

COMMUNITY WORKER

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

A10

Aggregate Nominal Value of issued shares

£50

Class of Share

Number of shares issued

B8

Aggregate Nominal Value of issued shares

£40

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

18

Aggregate Nominal Value of issued shares

£90**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period  
☒ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 10/01/2001

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>B CLATITO SOTUMINU</u> Address <u>121 LONDON ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>      </u>	B 1		JUNE 2001
Name <u>K.P. E. J.G. WEBB</u> Address <u>129 LONDON ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>      </u>	B 1		12.6.01
Name <u>P. J. LIFF</u> Address <u>14 WHARF ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>      </u>	A 1		NOVEMBER 2001
Name <u>Ann. CALLOW</u> Address <u>6 WHARF ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>      </u>	A 1		JUNE 2001

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ADD SHIRLEY LEE Address 14 WHARF ROAD GRAYS ESSEX UK Postcode RM17 5YX	A1	NOVEMBER 2001
Name J. FISHER Address 121 LONDON ROAD GRAYS ESSEX UK Postcode - - - - -	B1	JUNE 2001
Name B. HIBBERT & C. HIBBERT Address 129 LONDON ROAD GRAYS ESSEX UK Postcode - - - - -	B1	12 JUNE 2001
Name LYNNE SAVORY Address 6 WHARF ROAD GRAYS ESSEX UK Postcode - - - - -	A1	JUNE 2001
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. (already paid)

Signature

CA CLARKE

(Director / Secretary)

Date

04/04/2002

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

— / — / —

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:

— / — / —

### 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

01375 375864 WORK.

Address

96 CLARENCE ROADGRAYSESSEX

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

RM17 6RA