



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X20ZEK2R**

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

*Company Number:* **02241288**

*Date of this return:* **27/12/2012**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **100 HIGH ROAD  
LOUGHTON  
ESSEX  
IG10 4HT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN TREVOR**

*Surname:* **PRICE**

*Former names:*

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

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANGELA CAROL**

*Surname:*                **CLARKE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **SALESPERSON**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **JOHN TREVOR**

*Surname:*                         **PRICE**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **14/06/1942**

*Nationality:*    **ENGLISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE ON ALL MATTERS</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>40</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE ON MATTERS RELATING TO THE HOUSES ONLY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 A shares held as at the date of this return  
*Name:* GRANT BRITTON

*Shareholding 2* : 1 A shares held as at the date of this return  
*Name:* KANIZ FATEMA ANDREWS

*Name:* PAUL LEE ANDREWS

*Shareholding 3* : 1 A shares held as at the date of this return  
*Name:* ELKETTANI AHMADI

*Shareholding 4* : 1 B shares held as at the date of this return  
*Name:* KENNETH PETER WEBB  
  
*Name:* JEAN GLADYS WEBB

*Shareholding 5* : 1 A shares held as at the date of this return  
*Name:* STEWART JAMES BUSHELL

*Shareholding 6* : 1 A shares held as at the date of this return  
*Name:* KEITH WILLIAM JOSEPH BROOKWELL

*Shareholding 7* : 1 B shares held as at the date of this return  
*Name:* COLLETTE SULLIVAN

*Shareholding 8* : 0 A shares held as at the date of this return  
 1 shares transferred on 2012-02-10  
*Name:* IAN WILLIAM MOORE  
  
*Name:* SANDRA MOORE

*Shareholding 9* : 0 B shares held as at the date of this return  
 1 shares transferred on 2012-02-29  
*Name:* JEANETTE LOUISE RUTHERFORD  
  
*Name:* ANTHONY RUTHERFORD

*Shareholding 10* : 1 B shares held as at the date of this return  
*Name:* D C HUNG  
  
*Name:* R HUNG

*Shareholding 11* : 1 B shares held as at the date of this return  
*Name:* DOROTHY MAY SPARROW

*Shareholding 12* : 0 B shares held as at the date of this return  
 1 shares transferred on 2012-02-22  
*Name:* BOLATITU SOTUMINU

*Shareholding 13* : 1 B shares held as at the date of this return  
*Name:* PETER MALCOLM RAFFAN

Name: EVA RAFFAN

Shareholding 14 : 1 A shares held as at the date of this return

Name: ANN CALLOW

Shareholding 15 : 1 B shares held as at the date of this return

Name: D E HOLDER

Name: J C G HOLDER

Shareholding 16 : 1 A shares held as at the date of this return

Name: ANGELA CAROL CLARKE

Shareholding 17 : 1 A shares held as at the date of this return

Name: KAREN BARNARD

Shareholding 18 : 1 A shares held as at the date of this return

Name: SARAH MARIE RABEY

Shareholding 19 : 1 A shares held as at the date of this return

Name: SAMANTHA KAY CLARKE

Name: JUSTIN BEAUMONT

Shareholding 20 : 1 B shares held as at the date of this return

Name: CHERYL DENISE BORG

Shareholding 21 : 1 B shares held as at the date of this return

Name: ROSEMARY DOROTHY MEPSTED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.