



Companies House

# CS01<sub>(ef)</sub>

## Confirmation Statement

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

Company Number: **02241288**



Received for filing in Electronic Format on the: **10/01/2017**

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

Company Number: **02241288**

Confirmation **27/12/2016**

Statement date:

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>10</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE ON ALL MATTERS</b>			

<b>Class of Shares:</b>	<b>B</b>	Number allotted	<b>8</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>40</b>
Prescribed particulars			
<b>ONE VOTE PER SHARE ON MATTERS RELATING TO THE HOUSES ONLY</b>			

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>18</b>
		Total aggregate nominal value:	<b>90</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

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

Shareholding 2: **1 A shares held as at the date of this confirmation statement**  
Name: **KANIZ FATEMA ANDREWS**  
**PAUL LEE ANDREWS**

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

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

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

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

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

Shareholding 8: **1 B shares held as at the date of this confirmation statement**  
Name: **D C HUNG**  
**R HUNG**

Shareholding 9: **1 B shares held as at the date of this confirmation statement**  
Name: **DOROTHY MAY SPARROW**

Shareholding 10: **1 B shares held as at the date of this confirmation statement**  
Name: **PETER MALCOLM RAFFAN**  
**EVA RAFFAN**

Shareholding 11: **1 A shares held as at the date of this confirmation statement**  
Name: **ANN CALLOW**

Shareholding 12: **1 A shares held as at the date of this confirmation statement**  
Name: **ANGELA CAROL CLARKE**

Shareholding 13:	<b>1 transferred on 2016-01-11</b>
Name:	<b>0 A shares held as at the date of this confirmation statement SAMANTHA KAY CLARKE</b>
Shareholding 14:	<b>1 B shares held as at the date of this confirmation statement</b>
Name:	<b>CHERYL DENISE BORG</b>
Shareholding 15:	<b>1 B shares held as at the date of this confirmation statement</b>
Name:	<b>ROSEMARY DOROTHY MEPSTED</b>
Shareholding 16:	<b>1 A shares held as at the date of this confirmation statement</b>
Name:	<b>ANDRZEJ STEC EDYTA STEC</b>
Shareholding 17:	<b>1 B shares held as at the date of this confirmation statement</b>
Name:	<b>GRAHAM PAUL WEBB LISA DAWN WEBB</b>
Shareholding 18:	<b>1 A shares held as at the date of this confirmation statement</b>
Name:	<b>CAITLIN FALLOWS</b>
Shareholding 19:	<b>1 A shares held as at the date of this confirmation statement</b>
Name:	<b>ANGUS CAMERON-RATCHFORD</b>

# **Persons with Significant Control (PSC)**

## **PSC Statements**

**The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.**

## **Confirmation Statement**

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

# Authorisation

Authenticated

This form was authorised by one of the following:

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