



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02241288**

Date of this return: **27/12/2014**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2014 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 : 1 B shares held as at the date of this return
Name: D C HUNG

Name: R HUNG

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

Shareholding 10 : 1 B shares held as at the date of this return
Name: PETER MALCOLM RAFFAN

Name: EVA RAFFAN

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

Shareholding 12 : 1 B shares held as at the date of this return
Name: D E HOLDER

Name: J C G HOLDER

Shareholding 13 : 1 A shares held as at the date of this return
Name: ANGELA CAROL CLARKE

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

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

Name: SAMANTHA KAY CLARKE

Name: JUSTIN BEAUMONT

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

Name: CHERYL DENISE BORG

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

Name: ROSEMARY DOROTHY MEPSTED

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

Name: ANDRZEJ STEC

Name: EDYTA STEC

Authorisation

Authenticated

This form was authorised by one of the following:

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