



**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  
27th November 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital



A45 COMPANIES HOUSE 17/11/2005

A32 COMPANIES HOUSE 27/10/2005

### Section 1: Company details

Ref: 2241288/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>100 High Road Loughton Essex IG10 4HT</b>	Address     UK Postcode																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address     UK Postcode																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9800</b></td> <td><b>Residents property management</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9800</b>	<b>Residents property management</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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<b>9800</b>	<b>Residents property management</b>																	
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>John Trevor PRICE</b>  <b>Address</b> <b>100 High Road</b> <b>Loughton</b> <b>Essex</b> <b>IG10 4HT</b>	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Trevor PRICE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Angela Carol CLARKE</b>  <b>Address</b> <b>54 Sachfield Drive</b> <b>Chafford Hundred</b> <b>Grays</b> <b>Essex</b> <b>RM16 6QS</b>  <b>Date of birth</b> 08/12/1962  <b>Nationality</b> British  <b>Occupation</b> Insurance	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Angela Carol CLARKE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>B</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£5.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>8</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£40.00</b>	
	<b>Class of share</b>	<b>Class of share</b>
	<b>A</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£5.00</b>	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>10</b>	
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£50.00</b>	
	<b>Class of share</b>	<b>Class of share</b>
	<b>C</b>	<b>C</b>
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	<b>£5.00</b>	<b>£5.00</b>
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<b>2</b>	<b>ZERO</b>
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<b>£10.00</b>	<b>ZERO</b>
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>20</b>	<b>18</b>
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<b>£100.00</b>	<b>£90.00</b>

**> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
> Shareholder Name Kaniz Fatema ANDREWS	Address 2 Wharf Road Grays Essex RM17 5YX	Name	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Kaniz Fatema ANDREWS		
		Address			
		UK Postcode			
		Shares held	Class	Number	Date of transfer
Class A	Number 1				
> Shareholder Name Paul Lee ANDREWS	Address 2 Wharf Road Grays Essex RM17 5YX	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Paul Lee ANDREWS		
		Address			
		UK Postcode			
		Shares held	Class	Number	Date of transfer
Class A	Number 1				
> Shareholder Name Grant BRITTON	Address 4 Wharf Road Grays Essex RM17 5YX	Name	Shares transferred by Grant BRITTON		
		Address			
		UK Postcode			
		Shares held	Class	Number	Date of transfer
Class A	Number 1				

[illegible]

## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 JEAN GLADYS WEBB. <hr/> Address 129 LONDON ROAD GRAYS ESSEX <hr/> UK Postcode RD17 5YD	ONE B SHARE OF £5-00 JOINTLY OWNED WITH LAST SHAREHOLDER ON PAGE 6 D.		
Name MR J C G HOLDER <hr/> Address 131 LONDON ROAD GRAYS ESSEX <hr/> UK Postcode RD17 5YD	ONE B SHARE OF £5-00 JOINTLY OWNED WITH FOLLOWING 1 SHAREHOLDER		
Name MRS D E HOLDER <hr/> Address 131 LONDON ROAD GRAYS ESSEX <hr/> UK Postcode RD17 5YD	ONE B SHARE OF £5-00 JOINTLY OWNED WITH PREVIOUS 1 SHAREHOLDER		
Name DOROTHY MAY SPARROW <hr/> Address 135 LONDON ROAD GRAYS ESSEX <hr/> UK Postcode RD17 5YD	ONE B SHARE OF £5-00		

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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>ANN CALLOW</u> Address <u>6 WHARF ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RM17 5YX</u>	ONE A SHARE OF £5-00		
Name <u>STEWART JAMES BUSHELL</u> Address <u>8 WHARF ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RM17 5YX</u>	ONE A SHARE OF £5-00		
Name <u>KEITH WILLIAM JOSEPH BROOKWELL</u> Address <u>10 WHARF ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RM17 5YX</u>	ONE A SHARE OF £5-00		
Name <u>DOROTHY MAY COKER</u> Address <u>12 WHARF ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RM17 5YX</u>	ONE A SHARE OF £5-00		

## Section 5: Details of Other Shareholders

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- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
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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>ELKETTANI AHMAD</u> Address <u>14 WHARF ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RM17 5YX</u>	ONE A SHARE OF £5-00		
Name <u>PAUL LEONARD GEORGE SWEETING</u> Address <u>16 WHARF ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RM17 5YX</u>	ONE A SHARE OF £5-00		
Name <u>ANGELA CAROL CLARKE</u> Address <u>54 SACHFIELD DRIVE</u> <u>CHAFFORD HUNDRED</u> <u>GRAYS, ESSEX</u> UK Postcode <u>RM16 6QS</u>	ONE A SHARE OF £5-00		
Name <u>BOLATITU SOTUMINU</u> Address <u>121 LONDON ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RM17 5YD</u>	ONE B SHARE OF £5-00		



## Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
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- > Please copy this page if there is not enough space to enter all the company's other 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>IAN WILLIAM MOORE</u> Address <u>THE HUNTSMAN HOTEL</u> <u>43 MAIN STREET</u> <u>COCKERMOUTH, CUMBRIA</u> UK Postcode <u>CA 13 9 2 S</u>	ONE A SHARE OF £5-W JOINTLY OWNED WITH FOLLOWING 1 SHAREHOLDER		
Name <u>SANDRA MOORE</u> Address <u>THE HUNTSMAN HOTEL</u> <u>43 MAIN STREET</u> <u>COCKERMOUTH, CUMBRIA</u> UK Postcode <u>CA 13 9 2 S</u>	ONE A SHARE OF £5-W JOINTLY OWNED WITH PREVIOUS 1 SHAREHOLDER		
Name <u>COLLETTE SULLIVAN</u> Address <u>123 LONDON ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RD 17 5 Y D</u>	ONE B SHARE OF £5-W		
Name <u>MR R HUNG.</u> Address <u>125 LONDON ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RD 17 6 Y D</u>	ONE B SHARE OF £5-W JOINTLY OWNED WITH FOLLOWING 1 SHAREHOLDER OVER LEAF		

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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>MRS D CHUNG.</u> Address <u>125 LONDON ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RM17 5YD</u>	ONE B SHARE OF £5-00 JOINTLY OWNED WITH PREVIOUS 1 SHAREHOLDER OVER LEAF		
Name <u>ANTONY RUTHERFORD</u> Address <u>127 LONDON ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RM17 5YD</u>	ONE B SHARE OF £5-00 JOINTLY OWNED WITH FOLLOWING 1 SHAREHOLDER		
Name <u>JENNETTE LOUISE RUTHERFORD</u> Address <u>127 LONDON ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RM17 5YD</u>	ONE B SHARE OF £5-00 JOINTLY OWNED WITH PREVIOUS 1 SHAREHOLDER		
Name <u>KENNETH PETER WEBB</u> Address <u>129 LONDON ROAD</u> <u>GRAYS</u> <u>ESSEX</u> UK Postcode <u>RM17 5YD</u>	ONE B SHARE OF £5-00 JOINTLY OWNED WITH 1 SHAREHOLDER ON <del>PREVIOUS</del> PAGE. SIX		



**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.

Signature

(Director / Secretary)

Date

26/10/2005

*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 27/12/2004
- 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 2005 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JOHN PRICE + COMPANY

Telephone number inc code

020 8 502 0202

Address

100 HIGH ROAD  
LOUGHTON  
ESSEX

DX number if applicable

7908

DX exchange

LOUGHTON

Postcode

IG10 4HT