



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/03/2015**

**X42WZJQJ**

*Company Name:* **ALDERGATE DEVELOPMENTS LIMITED**

*Company Number:* **02686417**

*Date of this return:* **11/02/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **46 HIGH STREET  
ARNOLD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 7DZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR PETER KEVIN**

Surname: **WALSTER**

Former names:

Service Address: **46 HIGH STREET  
ARNOLD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 7DZ**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WAYNE WILLIAM**

Surname: **SCHOLTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1957** Nationality: **BRITISH/CANADIAN**

Occupation: **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER KEVIN**

*Surname:* **WALSTER**

*Former names:*

*Service Address:* **46 HIGH STREET  
ARNOLD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 7DZ**

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

*Date of Birth:* **07/03/1953** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **P.K. WALSTER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **W.W. SCHOLTER**

## *Authorisation*

*Authenticated*

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

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