



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALDERGATE ESTATES LIMITED**

*Company Number:* **02732343**

*Date of this return:* **17/07/2014**

*SIC codes:* **41100**  
**68100**

*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:* **ENGLAND**

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

*Occupation:* **SURVEYOR**

## Statement of Capital (Share Capital)

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<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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2014 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 ORDINARY shares held as at the date of this return  
*Name:* WAYNE WILLIAM SCHOLTER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* PETER KEVIN WALSTER

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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.