



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



nwt.15. 00000/

363s

Annual Return

of company number 02732343

M

company name
ALDERGATE ESTATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
17	07	97

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

28A HIGH STREET
ARNOLD
NOTTINGHAM
NG5 7DZ

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.....

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a brief description of principal activity.

02732343

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

PETER KEVIN
WALSTER
FRICS
FOREST LODGE FOREST LANE
PAPPLEWICK
NOTTINGHAM
NOTTINGHAMSHIRE NG15 8FG

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

WAYNE WILLIAM
SCHOLTER
FSVA
4 FARNDON DRIVE
TOTON
NOTTINGHAM
NOTTINGHAMSHIRE NG9 6JS

Date of Birth:— 12/09/57
Nat:CANADIAN
Occ:SURVEYOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

PETER KEVIN
WALSTER
FRICS
FOREST LODGE FOREST LANE
PAPPLEWICK
NOTTINGHAM
NOTTINGHAMSHIRE NG15 8FG

Date of Birth:- 07/03/53

Nat:BRITISH

Occ:CHARTERED SURVEYOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

732343

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ord	2	£2
Totals	2	£2

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

A full list of members is enclosed ☒

☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

[Signature]

Secretary/Director*
(delete as appropriate)

Date 21.7.97

This return includes 3 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 3/3

Company Number: 02732343	Account of Shares			Remarks
Company Name: ALDERGATE ESTATES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
WAYNE WILLIAM SCHOLTER	1			
4 FARNDOON DRIVE				
TOTTEN				
NOTTM				
NG96JS				
PETER KEVIN WALTER	1			
FOREST LODGE				
FOREST LAKE				
PAPPLEWICK				
NOTTM				
NG15 8FE				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS

Wayne William Scholter

Parifix Limited

Aldergate Properties Limited

Aldergate Developments Limited

Aldergate Estates Limited

Aldergate Projects Limited

Aldergate Land Limited

Aldergate Investment Limited

DIRECTORSHIPS

Peter Kevin Walster

Aldergate Developments Limited
Aldergate Properties Limited
Aldergate Estates Limited
Aldergate Projects Limited
Aldergate Land Limited
Aldergate Investment Limited
Arkwright Building Limited
Arkwright Construction Limited
Arkwright Contracts Limited
Arkwright Design Limited
Arkwright Investments Limited
Arkwright Land Limited
Arkwright Properties Limited
Arkwright Realties Limited
Arkwright Redevelopment Projects Limited
Everyspace Limited
Glen Rothay Investments Limited
J. Walster Limited
Parifix Limited
Progeny Properties Limited