



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDERGROVE INVESTMENTS LTD**

Company Number: **03220895**

Date of this return: **05/07/2014**

SIC codes: **74990**

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

Situation of Registered Office: **2ND FLOOR PARKGATES BURY NEW ROAD
PRESTWICH
MANCHESTER
M25 0TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY WARREN**

Surname: **WAGNER**

Former names:

Service Address: **2 PINWOOD
PARK ROAD
BOWDON
CHESHIRE
WA14 3JQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL BENJAMIN**

Surname: **LOPIAN**

Former names:

Service Address: **36 SINGLETON ROAD
SALFORD
MANCHESTER
LANCASHIRE
M7 4LN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/09/1954** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES CARRY FULL AND EQUAL RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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: **MICHAEL LOPIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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