



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0WIIEX4**

*Received for filing in Electronic Format on the:* **13/11/2009**

*Company Name:* **ALCONBURY TRADING LIMITED**

*Company Number:* **03475948**

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### *Company Details*

*Period Ending:* **25/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**1 MONKSPATH HALL  
ROAD  
SOLIHULL  
WEST MIDLANDS  
B90 4FY**

*Register of  
Members Address:*

**HAMMONDS  
HOUSE, 148 EDMUND  
STREET  
BIRMINGHAM  
B3 2JR**

*Register of Debenture  
Holders Address:*

**HAMMONDS  
HOUSE, 148 EDMUND  
STREET  
BIRMINGHAM  
B3 2JR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **NICHOLAS DAVID MAYHEW  
SMITH**

*Address:* **9 HOLLAND AVENUE  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
B93 9DW**

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### *Director 1 :*

*Name:* **MAURICE DALTON**

*Address:* **37 RUSSELL TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV31 1EZ**

*Date of Birth:*

**27/04/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **MR ANDREW DONALD  
GRIFFITHS**

*Address:* **- CRUCK HOUSE  
38 MAIN STREET  
NEWTON LINFORD  
LEICESTERSHIRE  
LE6 0AD**

*Date of Birth:*

**17/09/1958**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR CHARTERED  
SURVEYOR**

Director 3 :

Name: **SIMON CHARLES JENKINS** Address: **75 KIDDERMINSTER ROAD  
BEWDLEY  
DY12 1DG**

Date of Birth: **05/03/1965** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **MR ALAN SARJANT** Address: **- LANDSDOWNE HIGH STREET  
BLOCKLEY  
GLOUCESTERSHIRE  
GL56 9HF**

Date of Birth: **03/09/1960** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

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Director 5 :

Name: **MR PAUL DAVID WESTON** Address: **- MANOR FARM WALTON ROAD  
KIMCOTE  
LUTTERWORTH  
LEICESTERSHIRE  
GBR  
LE17 5RU**

Date of Birth: **14/11/1968** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 25/08/2009**

*Name:* **ALCONBURY DEVELOPMENTS LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/11/2009**

*Authenticated:* **Yes**