



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/08/2012**

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Company Name: **ALTONWOOD HOLDINGS LIMITED**

Company Number: **03594411**

Date of this return: **08/07/2012**

SIC codes: **70100**

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

Situation of Registered Office: **STREETE COURT
ROOKS NEST
GODSTONE
SURREY
RH9 8BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. PHILIP JOHN**

Surname: **SKINNER**

Former names:

Service Address: **28 COURTS HILL ROAD
HASLEMERE
SURREY
GU27 2PN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **HODSDON**

Former names:

Service Address: **SREETE COURT ROOKS NEST PARK
GODSTONE
SURREY
UNITED KINGDOM
RH9 8BZ**

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

Date of Birth: **25/05/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **LESLEY NOVELLO**

Surname: **NOADES**

Former names:

Service Address: **ST MALO
7 ROSE WALK
PURLEY
SURREY
CR8 3LG**

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

Date of Birth: **29/09/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **RONALD GEOFFREY**

Surname: **NOADES**

Former names:

Service Address: **ST MALO**
 7 ROSE WALK
 PURLEY
 SURREY
 CR8 3LG

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

Date of Birth: **22/06/1937** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012 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 : **89800 ORDINARY shares held as at the date of this return**
Name: **RONALD GEOFFREY NOADES**

Shareholding 2 : **10200 ORDINARY shares held as at the date of this return**
Name: **21ST CENTURY PROJECTS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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