



## Annual Return

03612006

# ALARD PROPERTIES LIMITED

Day                      Month                      Year

07, 08, 20, 09

Day                      Month                      Year

\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

UK Postcode

BRIDGEWATER BUSINESS PARK

WEST BRIDGEWATER STREET

LEIGH

LANCASHIRE

W	N	7		4	H	B
---	---	---	--	---	---	---

7011

If the code number cannot be determined,  
give a brief description of principal activity

WEDNESDAY



\*P5T95CXA\*

02/09/2009

852

COMPANIES HOUSE

For companies registered in Scotland

**DX ED235 Edinburgh 1  
or LP-4 Edinburgh 2**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County/Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

**Company Secretary**

Details of a new company secretary must be notified on form 288a

\* Voluntary details  
(Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County/Region

UK Postcode

Country

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \*Style/Title

MR

Day Month Year

Date of birth

02/01/1950

Forename(s)

ANTHONY WILLIAM

Surname

GODDARD

Address ††

GREYSTONES

WETHERAL

Post town

CARLISLE

County/Region

CUMBRIA

UK Postcode

CA4 8HD

Country

ENGLAND

Nationality

BRITISH

Business occupation

PROPERTY CONSULTANT

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \*Style/Title

MRS

Day Month Year

Date of birth

29/06/1957

Forename(s)

MARGARET MARY

Surname

HOPE

Address ††

SUITE 9 ; 357 DEANS GATE

Post town

MANCHESTER

County/Region

LANCASHIRE

UK Postcode

M3 4LG

Country

ENGLAND

Nationality

BRITISH

Business occupation

FINANCIAL CONSULTANT.

**Issue share capital**

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

Class (e.g.  
Ordinary/Preference)

Number of shares  
issued

Aggregate Nominal  
Value

(i.e. Number of shares  
issued multiplied by  
nominal value per share, or  
total amount of stock)

ORDINARY	1,000	£ 1,000
Totals	1,000	£ 1,000

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another  
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☐☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, please complete Schedule A

→ For traded public companies, please complete Schedule B

There were no shareholder changes in this period

☒**Certificate**

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

Signed



Date

01/09/2009

\* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

\*(~~director~~/ secretary)

This return includes

☐

continuation sheets

(enter number)

M.A. WHEAWELL ESQ

BRIDGEWATER BUSINESS PARK

WEST BRIDGEWATER STREET

LEIGH : LANCS WN7 4HB

DX number

DX exchange

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Date of birth 2 4 0 1 1 9 5 6

Forename(s) BRIAN KENNETH

Surname SCOWCROFT

Address ☐ BIRKET HOUSES  
WINSTER

Post town WINDERMERE

County/Region CUMBRIA

UK Postcode L A 2 3 3 N M

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name \*Style/Title MR

Date of birth 0 8 10 8 1 9 2 8

Forename(s) KENNETH

Surname SCOWCROFT

Address ☐ ROSTHWAITE FARM, STORRS PARK;  
GHYLL HEAD; BOWNESS-ON-WINDERMERE

Post town WINDERMERE

County/Region CUMBRIA

UK Postcode L A 2 3 3 L X

Country ENGLAND

Nationality BRITISH

Business occupation INSURANCE BROKER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title

MR

Day

Month

Year

Date of birth

1 1 10 6 1 1 9 4 5

Forename(s)

MICHAEL ANTHONY

Surname

WHEAWELL

Address ††

41 HAZELWOOD ROAD

Post town

WILMSLOW

County/Region

CHESHIRE

UK Postcode

SK9 2QA

Country

ENGLAND

Nationality

BRITISH

Business occupation

ACCOUNTANT.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

\* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name

\*Style/Title

Day

Month

Year

Date of birth

/ / / / / / / / /

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐