



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2012**

X1GQTRCZ

Company Name: **ALARD PROPERTIES LIMITED**

Company Number: **03612006**

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

SIC codes: **68209**

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

Situation of Registered Office: **MARKETING SUITE BARRON WAY,
KINGMOOR BUSINESS PARK
CARLISLE
UNITED KINGDOM
CA6 4SJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MARGARET MARY**

Surname: **HOPE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY WILLIAM**

Surname: **GODDARD**

Former names:

Service Address: **GREYSTONES
WETHERAL
CARLISLE
CA4 8HD**

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

Date of Birth: **02/01/1950** *Nationality:* **BRITISH**
Occupation: **PROPERTY CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS MARGARET MARY**

Surname: **HOPE**

Former names:

Service Address: **SUITE 9 357 DEANSGATE
MANCHESTER
LANCASHIRE
M3 4LG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1957** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRIAN KENNETH**

Surname: **SCOWCROFT**

Former names:

Service Address: **BIRKET HOUSE S
WINSTER
WINDERMERE
CUMBRIA
LA23 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KENNETH**

Surname: **SCOWCROFT**

Former names:

Service Address: **ROSTHWAITE FARM STORRS PARK
GHYLL HEAD, BOWNESS ON WINDERMERE
WINDERMERE
CUMBRIA
LA23 3LX**

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

Date of Birth: **08/08/1928** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2012 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANTHONY GODDARD
<i>Shareholding 2</i>	: 190 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF KAREN SCOWCROFT 1994 LIFE INTEREST SETTLEMENT 1
<i>Shareholding 3</i>	: 76 ORDINARY shares held as at the date of this return
<i>Name:</i>	LOUISE SCOWCROFT
<i>Shareholding 4</i>	: 380 ORDINARY shares held as at the date of this return
<i>Name:</i>	BRIAN SCOWCROFT
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRUSTEES OF KENNETH SCOWCROFT 1985 GRANDCHILDRENS SETTLEMENT
<i>Shareholding 6</i>	: 76 ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW SCOWCROFT
<i>Shareholding 7</i>	: 0 ORDINARY shares held as at the date of this return

Name: BRIAN SCOWCROFT

Shareholding 8 : 76 ORDINARY shares held as at the date of this return

Name: CHLOE SCOWCROFT

Shareholding 9 : 76 ORDINARY shares held as at the date of this return

Name: DAVID SCOWCROFT

Shareholding 10 : 76 ORDINARY shares held as at the date of this return

Name: ADAM SCOWCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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