



Companies House
— for the record —

AR01 (ef)

Annual Return



XFSLWFSS

Received for filing in Electronic Format on the: **14/12/2009**

Company Name: **ALDERSHOT PROPERTY COMPANY (ONE) LIMITED**

Company Number: **04354412**

Date of this return: **18/11/2009**

SIC codes: **9999**

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

Situation of Registered Office: **1 THANE ROAD WEST
NOTTINGHAM
NG2 3AA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CAROLINE MARY**

Surname: **WARD**

Former names:

Service Address: **D90
1 THANE ROAD WEST
NOTTINGHAM
NG90 1BS**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **BARTHOLOMEW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1956** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALLAN**

Surname: **ROBSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 18/11/2009

Name: **BOOTS PROPERTIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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