



Companies House
— for the record —

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Annual Return



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Company Name: **ALDERMARY SECRETARIES LIMITED**

Company Number: **05737774**

Company Details

Period Ending: **09/03/2009**

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

Principal Business Activities:

SIC codes:

7485

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ALDERMARY HOUSE 15
QUEEN STREET
LONDON
EC4N 1TX**

Details of Officers of the Company

Company Secretary 1:

Name: **HUGH FLEMING**

Address: **WAYLANDS LONGCOT
FARINGDON
OXFORDSHIRE
SN7 7TW**

Director 1 :

Name: **HUGH FLEMING**

Address: **WAYLANDS LONGCOT
FARINGDON
OXFORDSHIRE
SN7 7TW**

Date of Birth: **05/05/1943** *Nationality:* **British**

Occupation: **COMPLIANCE OFFICER**

Director 2 :

Name: **MERCHANT HOUSE GROUP
PLC**

Address: **7TH FLOOR
ALDERMARY HOUSE 15 QUEEN
STREET
LONDON
EC4N 1TX**

Date of Birth: *Nationality:* **British**

Occupation:

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 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 09/03/2009

Name: **MERCHANT HOUSE GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

Authenticated: **Yes (E/W)**