



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDFORD HOLDINGS LIMITED**

Company Number: **06332481**

Date of this return: **02/08/2012**

SIC codes: **85410**

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

Situation of Registered Office: **ALDFORD HOUSE
LLOYD DRIVE
ELLESMERE PORT
CHESHIRE
CH65 9HQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **MANNERING**

Former names:

Service Address: **6 THE BEECHES
HELBY
CHESHIRE
WA6 0QL**

Company Director ***1***

Type: **Person**
Full forename(s): **SIR GARRY**

Surname: **HAWKES**

Former names:

Service Address: **COALPIT ROOKERY WAY
HAYWARDS HEATH
WEST SUSSEX
RH16 4RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **MANNERING**

Former names:

Service Address: **6 THE BEECHES
HELSEBY
CHESHIRE
WA6 0QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/12/1959** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SUSAN PARTHENIA**

Surname: **NEWTON**

Former names:

Service Address: **54 MAGDALA COURT, THE BUTTS
WORCESTER
WR1 3PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES NICHOLAS**

Surname: **WILDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DANIEL**

Surname: **WRIGHT**

Former names:

Service Address: **OAKLEIGH HOUSE MOUNT PLEASANT
HERTFORD HEATH
HERTFORD
UNITED KINGDOM
SG13 7QZ**

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

Date of Birth: **04/08/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2985000
		<i>Aggregate nominal value</i>	298500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM & ARTICLES OF ASSOCIATION			

Class of shares	A ORDINARY	<i>Number allotted</i>	9000000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE MEMORANDUM & ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11985000
		<i>Total aggregate nominal value</i>	1198500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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

Shareholding 1 : **9000000 A ORDINARY shares held as at the date of this return**
Name: **CLOSE SECURITIES LIMITED**

Shareholding 2 : **1140000 ORDINARY shares held as at the date of this return**
Name: **DANIEL WRIGHT**

Shareholding 3 : **600000 ORDINARY shares held as at the date of this return**

Name: SUSAN NEWTON

Shareholding 4 : 240000 ORDINARY shares held as at the date of this return
Name: JEFFREY MANNERING

Shareholding 5 : 360000 ORDINARY shares held as at the date of this return
Name: GARRY HAWKES

Shareholding 6 : 180000 ORDINARY shares held as at the date of this return
Name: ALISON PARKES

Shareholding 7 : 30000 ORDINARY shares held as at the date of this return
Name: CHERYL PATE

Shareholding 8 : 90000 ORDINARY shares held as at the date of this return
Name: WENDY GIBSON

Shareholding 9 : 30000 ORDINARY shares held as at the date of this return
Name: JON O'BOYLE

Shareholding 10 : 30000 ORDINARY shares held as at the date of this return
Name: DAVID GRANT

Shareholding 11 : 15000 ORDINARY shares held as at the date of this return
Name: CLARE GREEN

Shareholding 12 : 15000 ORDINARY shares held as at the date of this return
Name: CHRIS GARCIA

Shareholding 13 : 30000 ORDINARY shares held as at the date of this return
Name: CHERYL CHECKLEY

Shareholding 14 : 15000 ORDINARY shares held as at the date of this return
Name: CHRIS PEDDIE

Shareholding 15 : 15000 ORDINARY shares held as at the date of this return
Name: LEWIS BLAIN

Shareholding 16 : 15000 ORDINARY shares held as at the date of this return
Name: LORRAINE JAMIESON

Shareholding 17 : 120000 ORDINARY shares held as at the date of this return
Name: JASON GAUNT

Shareholding 18 : 15000 ORDINARY shares held as at the date of this return

Name: **JOHN ROGAN**

Shareholding 19 : **15000 ORDINARY shares held as at the date of this return**

Name: **SARAH REID**

Shareholding 20 : **30000 ORDINARY shares held as at the date of this return**

Name: **ELAINE LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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