



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alderbrook Holdings Limited**

Company Number: **06541588**

Date of this return: **20/03/2016**

SIC codes: **82990**

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

Situation of Registered Office: **DOUGLAS BANK HOUSE WIGAN LANE
WIGAN
LANCASHIRE
UNITED KINGDOM
WN1 2TB**

Officers of the company

Company Secretary 1

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

Surname: **LLOYD**

Former names:

Service Address: **ALDERBROOK MIRY LANE
PARBOLD
WIGAN
LANCASHIRE
UNITED KINGDOM
WN8 7TA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MARK DAVID**

Surname: **LLOYD**

Former names:

Service Address: **POACHERS BARN LEES LANE
DALTON
WIGAN
LANCASHIRE
UNITED KINGDOM
WN8 7RE**

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

Date of Birth: ****/03/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **LLOYD**

Former names:

Service Address: **ALDERBROOK MIRY LANE
PARBOLD
WIGAN
LANCASHIRE
UNITED KINGDOM
WN8 7TA**

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

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ANTHONY LLOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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