



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/03/2014**

X33DIP76

Company Name: **ALDERFIELD PROJECTS LTD**

Company Number: **07890657**

Date of this return: **22/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **PROGRESS HOUSE 396 WILMSLOW ROAD
WITHINGTON
MANCHESTER
ENGLAND
M20 3BN**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MS CIARA**

Surname: **HEALY**

Former names:

Service Address: **2 HOLLY TREE FARM 19 BROAD OAK LANE
DIDSBURY
MANCHESTER
ENGLAND
M20 5QB**

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

Date of Birth: **19/04/1982** *Nationality:* **REPUBLIC OF IRELAND**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CIARA HEALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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