



Companies House

**AR01** (ef)

**Annual Return**



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**X36ZLWHC**

*Company Name:* **ALDER HEY PROMOTIONS LTD**

*Company Number:* **08019977**

*Date of this return:* **04/04/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ALDER HEY CHILDRENS HOSPITAL EATON ROAD  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L12 2AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DWF SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **C/O 5 ST PAUL'S SQUARE  
OLD HALL STREET  
LIVERPOOL  
UNITED KINGDOM  
L3 9AE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04176234**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **PROFESSOR MICHAEL ALAN**

*Surname:*                      **BROWN, CBE**

*Former names:*

*Service Address:*            **14 DAWSTONE ROAD  
WIRRAL  
MERSEYSIDE  
UNITED KINGDOM  
CH60 0BU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **19/05/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ALEXIS JANE

*Surname:* REDMOND

*Former names:*

*Service Address:* ALDER HEY CHILDRENS HOSPITAL EATON ROAD  
LIVERPOOL  
MERSEYSIDE  
UNITED KINGDOM  
L12 2AP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 23/06/1955 *Nationality:* BRITISH  
*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2014 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*

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALEXIS JANE REDMOND AS TRUSTEE ON BEHALF OF THE ALDER HEY CHILDREN'S CHARITABLE FUND
<i>Shareholding 2</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHAEL ALAN BROWN AS TRUSTEE ON BEHALF OF ALDER HEY CHILDREN'S CHARITABLE FUND

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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