



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDER HEY PROMOTIONS LTD**

Company Number: **08019977**

Date of this return: **04/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **ALDER HEY CHILDRENS HOSPITAL EATON ROAD
LIVERPOOL
MERSEYSIDE
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**

Company Director **1**

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

Surname: **BROWN, CBE**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **MS NICOLA SUSAN**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2016 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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2015-12-09

Name: **ALEXIS JANE REDMOND AS TRUSTEE ON BEHALF OF THE ALDER HEY CHILDREN'S CHARITABLE FUND**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **MICHAEL ALAN BROWN AS TRUSTEE ON BEHALF OF ALDER HEY CHILDREN'S CHARITABLE FUND**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**

Name: **NICOLA COLLINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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