



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/01/2015**

**X3Z5MN6Z**

*Company Name:* **ALDERAAN HOLDCO LIMITED**

*Company Number:* **08351816**

*Date of this return:* **08/01/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **C/O H G CAPITAL 2 MORE LONDON RIVERSIDE  
LONDON  
SE1 2AP**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR RICHARD PHILIP WEBBER**

*Surname:*                                **DONNER**

*Former names:*

*Service Address:*                        **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AP**

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

*Date of Birth:*    **26/11/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INVESTMENT MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW DAVID**

*Surname:*                         **JESSOP**

*Former names:*

*Service Address:*                **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AP**

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

*Date of Birth:*    **14/02/1978**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL COUNSEL**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR MATTHEW JOSEPH**

*Surname:*                         **ROURKE**

*Former names:*

*Service Address:*                **2 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AP**

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

*Date of Birth:*    **13/09/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25002</b>
		<i>Aggregate nominal value</i>	<b>25002</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>25002</b>
		<i>Total aggregate nominal value</i>	<b>25002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2015 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* : 8334 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS HUMPHRIES

*Shareholding 2* : 8334 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN BOUGH

*Shareholding 3* : 8334 ORDINARY shares held as at the date of this return  
*Name:* MATTHEW EDWARD BROCKMAN

## *Authorisation*

*Authenticated*

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

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