



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2016**

X50LM2EZ

Company Name: **ALDERBROOK FINANCE LIMITED**

Company Number: **08400096**

Date of this return: **12/02/2016**

SIC codes: **64999**
74909

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

Situation of Registered Office: **14 ALDERBROOK ROAD**
LONDON
SW12 8AG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN**

Surname: **APPLEBY**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

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

Surname: **APPLEBY**

Former names:

Service Address: **14 ALDERBROOK ROAD
LONDON
LONDON
ENGLAND
SW12 8AG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR WILLIAM PETER**

Surname: **APPLEBY**

Former names:

Service Address: **14 ALDERBROOK ROAD
LONDON
LONDON
ENGLAND
SW12 8AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1972**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES HAVE NO REDEMPTION RIGHTS ATTACHING.

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 12/02/2016 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 ORD shares held as at the date of this return
Name: WILLIAM PETER APPLEBY

Authorisation

Authenticated

This form was authorised by one of the following:

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