



Annual Return

Company Name: **ALDFORD HOUSE (PARK LANE) MAINTENANCE TRUSTEE LIMITED**

Company Number: **08567103**



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Company Name: **ALDFORD HOUSE (PARK LANE) MAINTENANCE TRUSTEE LIMITED**

Company Number: **08567103**

Date of this return: **12/06/2016**

Sic Codes: **68320**

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

Situation of **48 PARK STREET PARK STREET LONDON**

Registered Office: **W1K 2JH**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MRS LAUREN RUTH**  
Surname: **BUCK**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/07/1971** Nationality: **BRITISH**

Occupation: **CHARTERED  
SURVEYOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **RICHARD CHARLES**  
Surname: **MARTIN**  
Service Address: **FLAT 12A ALDFORD HOUSE LONDON 1 PARK STREET  
UNITED KINGDOM W1K 7LG**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **\*\*/01/1938** Nationality: **BRITISH**

Occupation: **RETIRED**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**VOTING RIGHTS ALL SHARES RANK EQUALLY FOR VOTING PURPOSES.ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD.DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED.RIGHTS TO CAPITAL EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. RIGHTS OF REDEMPTION THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>1000 ORDINARY shares held as at the date of this return</b>
Name:	<b>HOLMANAG LIMITED</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

