



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alder House Liverpool Limited**

Company Number: **08783530**

Date of this return: **25/11/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ALDER HOUSE CENTRAL DRIVE
SANDFIELD PARK
LIVERPOOL
MERSEYSIDE
ENGLAND
L12 2AR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARETH VAUGHAN**

Surname: **JONES**

Former names:

Service Address: **ALDER HOUSE CENTRAL DRIVE
SANDFIELD PARK
LIVERPOOL
MERSEYSIDE
ENGLAND
L12 2AR**

Country/State Usually Resident: **WALES**

Date of Birth: **08/07/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNN GALE**

Surname: **RILEY**

Former names:

Service Address: **ALDER HOUSE CENTRAL DRIVE
SANDFIELD PARK
LIVERPOOL
MERSEYSIDE
ENGLAND
L12 2AR**

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

Date of Birth: **25/04/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR BRYAN ANTHONY**

Surname: **RILEY**

Former names:

Service Address: **ALDER HOUSE CENTRAL DRIVE
SANDFIELD PARK
LIVERPOOL
MERSEYSIDE
ENGLAND
L12 2AR**

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

Date of Birth: **27/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<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 IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2014 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

Shareholding 1 : **33 ORDINARY shares held as at the date of this return**
Name: **GARETH VAUGHAN JONES**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **BRYAN ANTHONY RILEY**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **LYNN GALE RILEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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