



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ALDERS LIMITED(THE)  
*Company Number:* 00634037  
*Date of this return:* 21/11/2014  
*SIC codes:* 68209  
*Company Type:* Private company limited by shares  
*Situation of Registered Office:* 25 BOULTERS GARDENS  
MAIDENHEAD  
BERKSHIRE  
SL6 8TR

Officers of the company

*Company Secretary* 1

Type: **Person**

Full forename(s): **JOYCE**

Surname: **VANDENBERGHEN**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**

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

Surname: **MCCLONE**

Former names:

Service Address: **29 RADCOT CLOSE  
MAIDENHEAD  
BERKSHIRE  
ENGLAND  
SL6 7UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1969**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOHN WILLIAM**

*Surname:* **VANDENBERGHEN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/07/1929**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER RETIRED**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2014 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* : 25 ORDINARY shares held as at the date of this return  
*Name:* ESTATE OF THE LATE E A CLARKE DECEASED

*Shareholding 2* : 25 ORDINARY shares held as at the date of this return  
*Name:* JOHN WILLIAM VANDENBERGHEN

*Shareholding 3* : 25 ORDINARY shares held as at the date of this return  
*Name:* DONNA VANDENBERGHEN

*Shareholding 4* : 25 ORDINARY shares held as at the date of this return  
*Name:* ANN MCCLONE

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### *Authorisation*

*Authenticated*

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

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

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