



Companies House

AR01 (ef)

Annual Return



X2NCGLQI

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Company Name: ALDERS LIMITED(THE)
Company Number: 00634037
Date of this return: 21/11/2013
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

Company Director 1

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**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2013 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 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-11-07
Name: **ESTATE OF THE LATE D H VANDENBERGHEN DECEASED**

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

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
25 shares transferred on 2013-11-07
Name: **ESTATE OF THE LATE J G L CLARKE DECEASED**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**
Name: **DONNA VANDENBERGHEN**

Shareholding 6 : **25 ORDINARY shares held as at the date of this return**

Name:

ANN MCCLONE

Authorisation

Authenticated

This form was authorised by one of the following:

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