



Companies House

AR01 (ef)

Annual Return



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Company Name: **W.O. ALDERSON LIMITED**

Company Number: **00762448**

Date of this return: **21/10/2014**

SIC codes: **01610**

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

Situation of Registered Office: **WEST LYNN
HIGH WORSALL
YARM
TS15 9PT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **ALDERSON**

Former names:

Service Address: **WEST GRANGE
HIGH WORSALL
YARM
CLEVELAND
TS15 9PT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JANE**

Surname: **ALDERSON**

Former names:

Service Address: **WEST GRANGE
HIGH WORSALL
YARM
CLEVELAND
TS15 9PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DONALD**

Surname: **ALDERSON**

Former names:

Service Address: **WEST GRANGE
HIGH WORSALL
YARM
CLEVELAND
TS15 9PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1949** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JANE ALDERSON**

Shareholding 2 : **3150 ORDINARY shares held as at the date of this return**
Name: **JOHN DONALD ALDERSON**

Shareholding 3 : **1750 ORDINARY shares held as at the date of this return**
Name: **THOMAS WILLIAM ALDERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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