



Companies House

AR01 (ef)

Annual Return



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X39078HK

Company Name: **Alderstead Financial Services Limited**

Company Number: **03598765**

Date of this return: **30/05/2014**

SIC codes: **69201**

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

Situation of Registered Office: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH JANE**

Surname: **WILLIAMS**

Former names:

Service Address: **JONJEZLEE SLINES OAK ROAD
WOLDINGHAM
SURREY
UNITED KINGDOM
CR3 7HL**

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER MICHAEL**

Surname: **HANKIN**

Former names:

Service Address: **CHART HOUSE 2 EFFINGHAM ROAD**
 REIGATE
 SURREY
 UNITED KINGDOM
 RH2 7JN

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

Date of Birth: **03/04/1977** *Nationality:* **BRITISH**
Occupation: **CHARTERED CERTIFIED**
 ACCOUNTANT

Company Director 2

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

Surname: **WILLIAMS**

Former names:

Service Address: **CHART HOUSE 2 EFFINGHAM ROAD
REIGATE
SURREY
UNITED KINGDOM
RH2 7JN**

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

Date of Birth: **26/05/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **1 ORDINARY NON VOTING shares held as at the date of this return**
Name: **ELIZABETH JANE WILLIAMS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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