



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/09/2015**

X4FKZLD6

Company Name: **ALDERLEY INVESTMENTS LIMITED**

Company Number: **05556705**

Date of this return: **07/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **VICTORIA HOUSE 19-21 ACK LANE EAST
BRAMHALL
STOCKPORT
CHESHIRE
SK7 2BE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANET**

Surname: **AINSWORTH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR ANDREW**

Surname: **WHITE**

Former names:

Service Address: **HEAWOOD HALL
CONGLETON ROAD, NETHER ALDERLEY
MACCLESFIELD
CHESHIRE
SK10 4TN**

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

Date of Birth: **19/11/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 shares held as at the date of this return**
Name: **THE ALDERLEY GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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