



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALDERSHOT TRUST ESTATES LIMITED**

*Company Number:* **00291511**

*Date of this return:* **22/10/2013**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O PB ASSOCIATES  
2 CASTLE BUSINESS VILLAGE  
STATION ROAD  
HAMPTON  
MIDDLESEX  
UNITED KINGDOM  
TW12 2BX**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **MILES'S GREEN HOUSE BRIFF LANE  
BUCKLEBURY  
READING  
UNITED KINGDOM  
RG7 6SH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ERIC SAMUEL GRIFFITHS**

*Surname:*                            **LLOYD**

*Former names:*

*Service Address:*                **MILES'S GREEN HOUSE  
BUCKLEBURY  
READING  
BERKS  
RG7 6SH**

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

*Date of Birth:*    **06/03/1939**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FREDERICK JOHN GRIFFITHS**

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **57 MALMESBURY ROAD  
CHIPPENHAM  
WILTSHIRE  
UNITED KINGDOM  
SN15 1PT**

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

*Date of Birth:* **04/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR RICHARD SAMUEL GRIFFITHS**

*Surname:*                      **LLOYD**

*Former names:*

*Service Address:*            **MILES'S GREEN HOUSE BRIFF LANE  
BUCKLEBURY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG7 6SH**

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

*Date of Birth:*    **30/01/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 4

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

*Surname:* **REYNOLDS**

*Former names:*

*Service Address:* **DOVER HOUSE 60 LONDON STREET  
CHERTSEY  
SURREY  
UNITED KINGDOM  
KT16 8AJ**

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

*Date of Birth:* **22/09/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY  
SECRETARY/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>50000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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* : **12600 ORDINARY shares held as at the date of this return**  
*Name:* **EAGR LIMITED**

*Shareholding 2* : **18700 ORDINARY shares held as at the date of this return**  
*Name:* **ESGL LIMITED**

*Shareholding 3* : **18700 ORDINARY shares held as at the date of this return**  
*Name:* **FRGL 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.