



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1EW2214

Company Name: **Alder (Management Services) Limited**

Company Number: **01393748**

Date of this return: **03/07/2012**

SIC codes: **41100**

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

Situation of Registered Office: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS HENRIETTA LIZA**

Surname: **OSGOOD**

Former names:

Service Address: **16 EDITHNA STREET
LONDON
LONDON
ENGLAND
SW9 9JP**

Company Director ***1***

Type: **Person**

Full forename(s): **DR MICHAEL ROLAND WITOLD**

Surname: **EVANS**

Former names:

Service Address: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1959** *Nationality:* **BRITISH**

Occupation: **DOCTOR OF MEDICINE**

Company Director 2

Type: **Person**
Full forename(s): **MS MARIA FELICITAS**

Surname: **EVANS**

Former names:

Service Address: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1917** *Nationality:* **BRITISH**
Occupation: **MARRIED WOMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MS HENRIETTA LIZA**

Surname: **OSGOOD**

Former names:

Service Address: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1968** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES**

Company Director 4

Type: **Person**

Full forename(s): **MS MARGARITA ELIZA JADWIGA**

Surname: **OSGOOD**

Former names:

Service Address: **STATION HOUSE NORTH STREET
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 1QU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 RIGHTS			

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 03/07/2012 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

<i>Shareholding 1</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	MF EVANS, MR EVANS & ME OSGOOD TRUST
<i>Shareholding 2</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	HENRIETTA LIZA OSGOOD
<i>Shareholding 3</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	KATJA OSGOOD
<i>Shareholding 4</i>	: 25 ORDINARY shares held as at the date of this return
<i>Name:</i>	RDW EVANS, MRW EVANS & ME OSGOOD TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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