



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2011**

XBEIAZ5I

Company Name: **Alder Group Limited**

Company Number: **01584691**

Date of this return: **19/09/2011**

SIC codes: **7415**

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

Situation of Registered Office: **2 A C COURT
HIGH STREET
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0SR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN CAROL**

Surname: **ALDRIDGE**

Former names:

Service Address: **GLENBURN TEMPLE GARDENS
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 3NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN CHARLES**

Surname: **ALDRIDGE**

Former names:

Service Address: **4 TANGLYN AVENUE
SHEPPERTON
MIDDLESEX
UNITED KINGDOM
TW17 0AE**

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

Date of Birth: **02/11/1951** *Nationality:* **BRITISH**

Occupation: **ROOFING CONTRACTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS GILLIAN CAROL**

Surname: **ALDRIDGE**

Former names:

Service Address: **GLENBURN TEMPLE GARDENS
STAINES
MIDDLESEX
UNITED KINGDOM
TW18 3NQ**

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

Date of Birth: **26/12/1954** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: BENJAMIN CHARLES ALDRIDGE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GILLIAN CAROL ALDRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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