



Companies House

**AR01** (ef)

**Annual Return**



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**X56V2D0X**

*Company Name:* **ALDEN FINANCE LIMITED**

*Company Number:* **01736205**

*Date of this return:* **02/03/2016**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **CROSS HANDS SERVICE STATION  
LYDNEY  
GLOUCESTERSHIRE  
GL15 4LH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

20 NEWERNE STREET  
LYDNEY  
GLOUCESTERSHIRE  
ENGLAND  
GL15 5RA

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN**

*Surname:* **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* ALAN DENNIS

*Surname:* THOMPSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/08/1953

*Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* MR PETER WILLIAM

*Surname:* THOMPSON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/03/1981

*Nationality:* BRITISH

*Occupation:* CAR DEALER

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*Company Director*    3

*Type:*                      **Person**

*Full forename(s):*        **SUSAN**

*Surname:*                **THOMPSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/05/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.

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

### *Prescribed particulars*

THE "B" SHARES ARE IRREDEEMABLE AND DO NOT ENTITLE THE HOLDERS THEREOF TO RECEIVE NOTICE OF, ATTEND OR VOTE AT GENERAL MEETINGS OF THE COMPANY. THE "B" SHARES DO NOT ENTITLE THE HOLDERS THEREOF TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION OTHER THAN TO RECLAIM THE CAPITAL PAID UP ON SUCH SHARES. A DIVIDEND MAY BE DECLARED ON THIS CLASS OF SHARE OR THE EXCLUSION OF THE OTHER CLASSES BUT WHERE A DIVIDEND IS DECLARED MORE THAN ONE CLASS OF SHARE THE DIVIDEND FOR EACH CLASS MAY BE FIXED INDIVIDUALLY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1001</b>
		<i>Total aggregate nominal value</i>	<b>1001</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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* : **150 ORDINARY shares held as at the date of this return**

*Name:* **A D THOMPSON**

*Shareholding 2* : **350 ORDINARY shares held as at the date of this return**

*Name:* **SUSAN THOMPSON**

*Name:* **ALAN DENNIS THOMPSON**

*Shareholding 3* : **350 ORDINARY shares held as at the date of this return**

*Name:* **ALAN DENNIS THOMPSON**

*Shareholding 4* : **150 ORDINARY shares held as at the date of this return**

*Name:* **SUSAN THOMPSON**

*Shareholding 5* : **1 B shares held as at the date of this return**

*Name:* **PETER THOMPSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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