



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE ALDE PROPERTY TRUST LIMITED**

Company Number: **02123859**

Date of this return: **12/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **15 NEWLAND
LINCOLN
LN1 1XG**

Single Alternative Inspection Location (SAIL)

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

15 NEWLAND
LINCOLN
LINCOLNSHIRE
UNITED KINGDOM
LN1 1XG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER MARK**

Surname: **TARALA**

Former names:

Service Address: **HEATH LODGE COLCHESTER MAIN ROAD
ALRESFORD
COLCHESTER
CO7 8DB**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PETER JOHN**

Surname: **BROOKS**

Former names:

Service Address: **16 COLONIAL HOUSE
STATION ROAD
LEISTON
SUFFOLK
UNITED KINGDOM
IP16 4JD**

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

Date of Birth: ****/11/1948** *Nationality:* **BRITISH**

Occupation: **ARCHITECT**

Company Director **2**

Type: **Person**
Full forename(s): **MR KENNETH JOHN**

Surname: **MEENAGHAN**

Former names: **MEENAGHAN**

Service Address: **25 ANAHEILT
STRONTIAN
ACHARACLE
ARGYLLSHIRE
SCOTLAND
PH36 4JA**

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

Date of Birth: ****/08/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID JOHN**

Surname: **VERNEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY - EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	PREFERENCE	<i>Number allotted</i>	112500
		<i>Aggregate nominal value</i>	112500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
REDEEMABLE AT THE DISCRETION OF THE DIRECTORS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	562500
		<i>Total aggregate nominal value</i>	562500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2015 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 : **360000 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN BROOKS**

Shareholding 2 : **112500 PREFERENCE shares held as at the date of this return**
Name: **PETER JOHN BROOKS**

Shareholding 3 : **90000 ORDINARY shares held as at the date of this return**

Name:

BEAULAH HOUSE RETIREMENT BENEFIT SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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