



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2013**

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*Company Name:* **ALDERLEY PLC**

*Company Number:* **02378070**

*Date of this return:* **30/09/2013**

*SIC codes:* **70100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ALDERLEY HOUSE  
ARNOLDS FIELD ESTATE THE DOWNS  
WICKWAR WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 8JD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **KATHRYN JUDITH**

Surname: **COGGINS**

Former names:

Service Address: **THE OLD GRANARY  
COWSHIP LANE CROMHALL  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 8AY**

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## *Company Director 1*

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

Surname: **HEWITT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1957**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOPHER**

*Surname:* **MCGEEHAN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **28/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **JOHN ROBERT**

*Surname:*                            **MEDCRAFT**

*Former names:*

*Service Address:*                **PRESTON HOUSE  
PARSONAGE LANE  
KENTISBURY  
DEVON  
EX31 4NH**

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

*Date of Birth:*    **03/04/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **4**

*Type:*                      **Person**

*Full forename(s):*        **LUCINDA MARY**

*Surname:*                **ROSE**

*Former names:*

*Service Address:*        **PARK FARM  
PARK FARM, SHIPTON MOYNE  
TETBURY  
GLOUCESTERSHIRE  
GL8 8PR**

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

*Date of Birth:*    **03/01/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR ANTHONY JAMES VERNON**

*Surname:*                **SHEPHERD**

*Former names:*

*Service Address:*        **PARK FARM  
ALDERLEY  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 7QT**

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

*Date of Birth:*    **20/09/1931**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **PHILIPPA ANN**

*Surname:*                      **SLATTER**

*Former names:*

*Service Address:*            **THE DENNY  
ALDERLEY ROAD HILLESLEY  
WOTTON UNDER EDGE  
GLOUCESTERSHIRE  
GL12 7RD**

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

*Date of Birth:*    **07/10/1967**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR ALAN JAMES STARK**

*Surname:* **WILSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/12/1957**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>377006</b>
		<i>Aggregate nominal value</i>	<b>377006</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>377006</b>
		<i>Total aggregate nominal value</i>	<b>377006</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **36001 ORDINARY shares held as at the date of this return**  
*Name:* **LUCINDA MARY ROSE**

*Shareholding 2* : **192001 ORDINARY shares held as at the date of this return**  
*Name:* **A.J.V. SHEPHERD**

*Shareholding 3* : **36001 ORDINARY shares held as at the date of this return**  
*Name:* **P. SLATTER**

*Shareholding 4* : **36001 ORDINARY shares held as at the date of this return**  
*Name:* **N.J. SCOTT-BOWDEN**

*Shareholding 5* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **A.M. SHEPHERD**

*Shareholding 6* : **36001 ORDINARY shares held as at the date of this return**  
*Name:* **E.D. SHEPHERD**

*Shareholding 7* : **36001 ORDINARY shares held as at the date of this return**

Name:

S.H. SHEPHERD

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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.