



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2015**

X4HM30QB

Company Name: **ALDERLEY PLC**

Company Number: **02378070**

Date of this return: **30/09/2015**

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 recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANTHONY**

Surname: **COLEBROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1970** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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 3

Type: **Person**

Full forename(s): **MR ANTHONY CLIFFORD**

Surname: **MANSFIELD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 4

Type: **Person**

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

Surname: **ROSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

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

Surname: **SLATTER**

Former names:

Service Address recorded as Company's registered office

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	377006
		<i>Aggregate nominal value</i>	377006
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **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

Authorisation

Authenticated

This form was authorised by one of the following:

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