



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDWYCH SECRETARIES LIMITED**

Company Number: **02446728**

Date of this return: **27/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **ABACUS HOUSE
33 GUTTER LANE
LONDON
UNITED KINGDOM
EC2V 8AR**

Officers of the company

Company Secretary 1

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

Surname: **PEDRO**

Former names:

Service Address: **6TH FLOOR ALDWYCH HOUSE 81 ALDWYCH
LONDON
WC2B 4RP**

Company Director **1**

Type: **Person**

Full forename(s): **MR PATRICK CHARLES MORRISH**

Surname: **BADDELEY**

Former names:

Service Address: **6TH FLOOR ALDWYCH HOUSE 81 ALDWYCH
LONDON
WC2B 4RP**

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

Date of Birth: **06/12/1953** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW HENRY JAMES**

Surname: **MARTIN**

Former names:

Service Address: **6TH FLOOR ALDWYCH HOUSE 81 ALDWYCH
LONDON
WC2B 4RP**

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

Date of Birth: **07/05/1966**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

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

Surname: **OWEN**

Former names:

Service Address: **6TH FLOOR ALDWYCH HOUSE 81 ALDWYCH
LONDON
WC2B 4RP**

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

Date of Birth: **01/05/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

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

Surname: **PEDRO**

Former names:

Service Address: **6TH FLOOR ALDWYCH HOUSE 81 ALDWYCH
LONDON
WC2B 4RP**

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

Date of Birth: **16/09/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID PETER**

Surname: **TIGHE**

Former names:

Service Address: **6TH FLOOR ALDWYCH HOUSE 81 ALDWYCH
LONDON
WC2B 4RP**

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

Date of Birth: **01/03/1958**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

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 FOLLOWING RIGHTS ATTACH TO ORDINARY SHARES A) THE RIGHT TO VOTE, B) THE RIGHT, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION AND C) THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) ORDINARY SHARES ARE NON-REDEEMABLE

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 27/11/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALDWYCH CORPORATE SERVICES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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