Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/12/2015**

X4MUN7TL

Company Name:	**ALDWYCH SECRETARIES LIMITED**
Company Number:	**02446728**
Date of this return:	**27/11/2015**
SIC codes:	**70229**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**125 WOOD STREET** **LONDON** **UNITED KINGDOM** **EC2V 7AW**

Officers of the company

Company Secretary 1

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

Surname: **PEDRO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BADDELEY**

Former names:

Service Address: **PENNINGTONS MANCHES LLP 9400 GARSINGTON ROAD**
OXFORD BUSINESS PARK
OXFORD
UNITED KINGDOM
OX4 2HN

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

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

Surname: **MARTIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1966** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 3

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

Surname: **OWEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 4

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

Surname: **PEDRO**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director 5

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

Surname: **TIGHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **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.