



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X06K7464**

*Received for filing in Electronic Format on the: 22/10/2008*

*Company Name:* **ALDERGATE PROPERTIES LIMITED**

*Company Number:* **02649430**

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### *Company Details*

*Period Ending:* **27/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**46 HIGH STREET  
ARNOLD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 7DZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PETER KEVIN WALSTER**      *Address:* **46 HIGH STREET  
ARNOLD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 7DZ**

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### *Director 1 :*

*Name:* **WAYNE WILLIAM  
SCHOLTER**      *Address:* **251 STAPLEFORD LANE  
TOTON  
NOTTINGHAM  
NG9 6JG**

*Date of Birth:* **12/09/1957**      *Nationality:* **Other**      *Occupation:* **CHARTERED SURVEYOR**

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### *Director 2 :*

*Name:* **MR PETER KEVIN WALSTER**      *Address:* **46 HIGH STREET  
ARNOLD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 7DZ**

*Date of Birth:* **07/03/1953**      *Nationality:* **British**      *Occupation:* **SURVEYOR/DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 27/09/2008**

*Name:* **P.K. WALSTER**  
*Address:* **46 HIGH STREET**  
**ARNOLD**  
**NOTTINGHAM**  
**NG5 7DZ**

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 27/09/2008**

*Name:* **W W SCHOLTER**  
*Address:* **251 STAPLEFORD LANE**  
**TOTON**  
**NOTTINGHAM**  
**NG9 6JG**

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*Shareholding 3:*

**2 ORDINARY Shares held as at 27/09/2008**

*Name:*

**PARIFIX LTD**

*Address:*

**46 HIGH STREET  
ARNOLD NOTTINGHAM**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/10/2008**

*Authenticated:* **Yes (E/W)**