Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/11/2011**

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Company Name: **ALDERGATE PROPERTIES LIMITED**

Company Number: **02649430**

Date of this return: **27/09/2011**

SIC codes: **7011**

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

Situation of Registered Office:

46 HIGH STREET
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 7DZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PETER KEVIN**

Surname: **WALSTER**

Former names:

Service Address: **46 HIGH STREET**
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 7DZ

Company Director 1

Type: **Person**

Full forename(s): **MR WAYNE WILLIAM**

Surname: **SCHOLTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/09/1957** *Nationality:* **BRITISH/CANADIAN**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER KEVIN**

Surname: **WALSTER**

Former names:

Service Address: **46 HIGH STREET**
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 7DZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1953** *Nationality:* **BRITISH**

Occupation: **SURVEYOR/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **P.K. WALSTER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **W W SCHOLTER**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PARIFIX 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.