



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/11/2012**

**X1L4C6O8**

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

*Company Number:* **02649430**

*Date of this return:* **27/09/2012**

*SIC codes:* **68100**

*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**

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## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2012 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* : **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.