Companies House
— for the record —

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Annual Return

XU1N4EJG

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **ALDERGATE PROPERTIES LIMITED**

Company Number: **02649430**

Company Details

Period Ending: **27/09/2009**

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

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

46 HIGH STREET
ARNOLD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 7DZ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

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

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

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:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**4**	**GBP4**
TOTALS		
	4	**GBP4.000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2009 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 27/09/2009

Name: **P.K. WALSTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/09/2009

Name: **W W SCHOLTER**

Address:

Shareholding 3: **2 ORDINARY Shares held as at 27/09/2009**

Name: **PARIFIX LTD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **30/10/2009** *Authenticated:* **Yes**