



Companies House
— for the record —

AR01 (ef)

Annual Return



X4CTMEO

Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **ALDRINGTON INVESTMENTS LIMITED**

Company Number: **03175694**

Date of this return: **17/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **BRAMBLES HOUSE
BEECHCROFT
CHISLEHURST
KENT
BR7 5DB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KEITH**

Surname: **HAMILL**

Former names:

Service Address: **BRAMBLES
BEECHCROFT
CHISLEHURST
KENT
BR7 5DB**

Company Director **1**

Type: **Person**

Full forename(s): **ANGELA SYLVIA**

Surname: **HAMILL**

Former names:

Service Address: **BRAMBLES
BEECHCROFT
CHISLEHURST
KENT
BR7 5DB**

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

Date of Birth: **1951-08-25**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **KEITH**

Surname: **HAMILL**

Former names:

Service Address: **BRAMBLES
BEEHCROFT
CHISLEHURST
KENT
BR7 5DB**

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

Date of Birth: **1952-12-07** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2010 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

1000 ORDINARY Shares held as at 17/03/2010

Name: **KEITH HAMILL**

Address:

Shareholding : 2

1000 ORDINARY Shares held as at 17/03/2010

Name: **ANGELA SYLVIA HAMILL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.