



Companies House

AR01 (ef)

Annual Return



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X43CSLWG

Company Name: **ALDRINGTON INVESTMENTS LIMITED**

Company Number: **03175694**

Date of this return: **17/03/2015**

SIC codes: **70229**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **HAMILL**

Former names:

Service Address: **BRAMBLES
BEEHCROFT
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: **25/08/1951** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH**

Surname: **HAMILL**

Former names:

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

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

Date of Birth: **07/12/1952** *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 17/03/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: KEITH HAMILL

Shareholding 2 : 1000 ORDINARY shares held as at the date of this return
Name: ANGELA SYLVIA HAMILL

Authorisation

Authenticated

This form was authorised by one of the following:

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