



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2014**

Company Name: **ALDBURY SECRETARIES LIMITED**

Company Number: **03267866**

Date of this return: **24/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW RICHARD**

Surname: **BEAUMONT**

Former names:

Service Address: **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW RICHARD**

Surname: **BEAUMONT**

Former names:

Service Address: **TERNION COURT 264 - 268 UPPER FOURTH STREET
CENTRAL MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/10/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON GEOFFREY**

Surname: **LAKE**

Former names:

Service Address: **MOBBS MILLER HOUSE ARDINGTON ROAD
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM
NN1 5LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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: **ANDREW RICHARD BEAUMONT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON GEOFFREY LAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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