



Companies House
— for the record —

AR01 (ef)

Annual Return



X224PKV7

Received for filing in Electronic Format on the: **13/02/2013**

Company Name: **J. E. ALDERTON LIMITED**

Company Number: **03983647**

Date of this return: **27/01/2013**

SIC codes: **43210**
43220

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

Situation of Registered Office: **3 THE COURTYARD**
SOUTHWELL BUSINESS PARK
PORTLAND
DORSET
DT5 2NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **ALDERTON**

Former names:

Service Address: **11 WHEATLANDS
PORTLAND
DORSET
DT5 2EB**

Company Director ***1***

Type: **Person**
Full forename(s): **JOHN ERIC**

Surname: **ALDERTON**

Former names:

Service Address: **11 WHEATLANDS
PORTLAND
DORSET
DT5 2EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1942** *Nationality:* **BRITISH**
Occupation: **HEATING & PLUMBING
ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK STEVEN JOHN**

Surname: **ALDERTON**

Former names:

Service Address: **11 WHEATLANDS
PORTLAND
DORSET
DT5 2EB**

Country/State Usually Resident: **GB**

Date of Birth: **12/12/1968** *Nationality:* **BRITISH**

Occupation: **HEATING & PLUMBING
ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 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 : **52 ORDINARY A shares held as at the date of this return**
Name: **JOHN ERIC ALDERTON**

Shareholding 2 : **24 ORDINARY A shares held as at the date of this return**
Name: **MARK STEVEN JOHN ALDERTON**

Shareholding 3 : **24 ORDINARY A shares held as at the date of this return**
Name: **KATHLEEN ALDERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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