



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALFOL LIMITED**

*Company Number:* **04013843**

*Date of this return:* **01/04/2013**

*SIC codes:* **58142**  
**58190**  
**93290**

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

*Situation of Registered Office:* **MALLAN HOUSE**  
**BRIDGE END**  
**HEXHAM**  
**NORTHUMBERLAND**  
**NE46 4DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CATHERINE ELIZABETH**

*Surname:* **HANDCOCK**

*Former names:*

*Service Address:* **LOW BROADWOOD HALL  
ALLENDALE  
HEXHAM  
NORTHUMBERLAND  
UNITED KINGDOM  
NE47 9AD**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **BENJAMIN JOHN HENRY**

*Surname:*                **BALDOCK**

*Former names:*

*Service Address:*        **LOW BROADWOOD HALL ALLENDALE  
HEXHAM  
NORTHUMBERLAND  
NE47 9AD**

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

*Date of Birth:*    **11/03/1977**                      *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING EXECUTIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CATHERINE ELIZABETH**

*Surname:* **HANDCOCK**

*Former names:*

*Service Address:* **LOW BROADWOOD HALL  
ALLENDALE  
HEXHAM  
NORTHUMBERLAND  
NE47 9AD**

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

*Date of Birth:* **15/01/1964**

*Nationality:* **BRITISH**

*Occupation:* **JOURNALIST**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RACHEL LOUISE**

*Surname:*                         **ORD**

*Former names:*

*Service Address:*                **8 EASTWOOD GRANGE ROAD  
HEXHAM  
NORTHUMBERLAND  
NE46 1UE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/04/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE

<b>Class of shares</b>	<b>D ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE**

<b>Class of shares</b>	<b>E ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>0.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>200</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS, THE SHARES HAVE A RIGHT TO A DIVIDEND AND ARE NOT REDEEMABLE ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE. THE 'E' ORDINARY SHARES SHALL NOT ENTITLE THE HOLDERS THEREOF TO ANY FURTHER OR OTHER RIGHT OF PARTICIPATION IN THE ASSETS OF THE COMPANY OTHER THAN THE REPAYMENT OF THE AMOUNT PAID UP ON SUCH SHARES**

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1020</b>
		<i>Total aggregate nominal value</i>	<b>10.2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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* : **100 C ORDINARY shares held as at the date of this return**  
*Name:* **THE EXECUTORS OF CHRISTOFER MANN**

*Shareholding 2* : **100 D ORDINARY shares held as at the date of this return**  
*Name:* **OLIVER HANDCOCK**

*Shareholding 3* : **400 B ORDINARY shares held as at the date of this return**  
*Name:* **F. HANDCOCK & SONS T/A DALE GARAGE LTD**

*Shareholding 4* : **400 A ORDINARY shares held as at the date of this return**

*Name:* CATHERINE HANDCOCK

*Shareholding 5* : 5 E ORDINARY shares held as at the date of this return

*Name:* NICK JABBAL

*Shareholding 6* : 5 E ORDINARY shares held as at the date of this return

*Name:* LAURA WATSON

*Shareholding 7* : 5 E ORDINARY shares held as at the date of this return

*Name:* AMANDA NOTTAGE

*Shareholding 8* : 5 E ORDINARY shares held as at the date of this return

*Name:* JOANNA ANDERSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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