



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALFORD MANAGEMENT LIMITED**

*Company Number:* **04430013**

*Date of this return:* **02/05/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **6 CRAIKA CLOSE  
DEARHAM  
MARYPORT  
CUMBRIA  
CA15 7EA**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS FRANCES**  
*Surname:*                         **ALFORD**  
*Former names:*  
*Service Address:*                **6 CRAIKA CLOSE**  
   **DEARHAM**  
   **MARYPORT**  
   **CUMBRIA**  
   **CA15 7EA**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **MRS FRANCES**  
*Surname:*                         **ALFORD**  
*Former names:*  
*Service Address:*                **6 CRAIKA CLOSE**  
   **DEARHAM**  
   **MARYPORT**  
   **CUMBRIA**  
   **CA15 7EA**

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

*Date of Birth:*    **15/02/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETAIL MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR PAUL**

*Surname:*                **ALFORD**

*Former names:*

*Service Address:*        **6 CRAIKA CLOSE  
DEARHAM  
MARYPORT  
CUMBRIA  
CA15 7EA**

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

*Date of Birth:*   **31/05/1957**                      *Nationality:*   **BRITISH**

*Occupation:*    **RETAIL MANAGER**

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## Statement of Capital (Share Capital)

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|                               |                                       |                                |          |
|-------------------------------|---------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>                       | <i>Number allotted</i>         | <b>2</b> |
|                               |                                       | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>                            | <i>Amount paid per share</i>   | <b>2</b> |
|                               |                                       | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>AS PER ARTICLES OF ASSOCIATION</b> |                                |          |

|                               |                                       |                                |          |
|-------------------------------|---------------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>C ORDINARY</b>                     | <i>Number allotted</i>         | <b>2</b> |
|                               |                                       | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               | <b>GBP</b>                            | <i>Amount paid per share</i>   | <b>2</b> |
|                               |                                       | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> | <b>AS PER ARTICLES OF ASSOCIATION</b> |                                |          |

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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>4</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>4</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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*

**1 ORDINARY Shares held as at 02/05/2010**

*Name:*

**PAUL ALFORD**

*Address:*

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*Shareholding : 2*

**1 ORDINARY Shares held as at 02/05/2010**

*Name:*

**FRANCES ALFORD**

*Address:*

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*Shareholding : 3*

**1 C ORDINARY Shares held as at 02/05/2010**

*Name:*

**JILLY ALFORD**

*Address:*

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*Shareholding : 4*

**1 C ORDINARY Shares held as at 02/05/2010**

*Name:* **JENNIFER ALFORD**

*Address:*

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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.