



Companies House
— for the record —

AR01 (ef)

Annual Return



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X36CHSMD

Company Name: **ALDERSYDE NURSERY LIMITED**

Company Number: **04441589**

Date of this return: **30/11/2010**

SIC codes: **8042**

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

Situation of Registered Office: **ALDERSYDE GRANGE ROAD
HARTLEPOOL
CLEVELAND
TS26 0DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN PATRICIA

Surname: HUBBERT

Former names:

Service Address: ALDERSYDE
THE PARADE GRANGE ROAD
HARTLEPOOL
TS26 0DS

Company Director ***I***

Type: **Person**

Full forename(s): **MRS ANN PATRICIA**

Surname: **HUBBERT**

Former names:

Service Address: **ALDERSYDE
THE PARADE GRANGE ROAD
HARTLEPOOL
TS26 0DS**

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

Date of Birth: **13/10/1935** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

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

Surname: **HUBBERT**

Former names:

Service Address: **ALDERSYDE
THE PARADE GRANGE ROAD
HARTLEPOOL
TS26 0DS**

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

Date of Birth: **30/08/1937**

Nationality: **BRITISH**

Occupation: **BUTCHER**

Company Director **3**

Type: **Person**
Full forename(s): **MISS LIANNE**

Surname: **HUBBERT**

Former names:

Service Address: **9 WILTON AVENUE
HARTLEPOOL
TS26 9PT**

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

Date of Birth: **06/11/1971** *Nationality:* **BRITISH**
Occupation: **LECTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 30/11/2010 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 : **34 ORDINARY shares held as at 2010-11-30**
Name: **DEREK HUBBERT**

Shareholding 2 : **33 ORDINARY shares held as at 2010-11-30**
Name: **ANN HUBBERT**

Shareholding 3 : **33 ORDINARY shares held as at 2010-11-30**
Name: **LEANNE HUBBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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