



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/09/2014

X3FKBXCO

Company Name: **ALDER KING MANAGEMENT SERVICES LIMITED**

Company Number: **04466262**

Date of this return: **06/08/2014**

SIC codes: **68310**
68320

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

Situation of Registered Office: **PEMBROKE HOUSE**
PEMBROKE ROAD, CLIFTON
BRISTOL
BS8 3BA

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): LYNN

Surname: GUEST

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): JOHN MARK

Surname: BENSON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: WALES

Date of Birth: 05/06/1964 Nationality: BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 2

Type: **Person**
Full forename(s): RALPH ANDREW

Surname: COLLISON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/07/1955 *Nationality:* BRITISH

Occupation: SURVEYOR

Company Director 3

Type: **Person**
Full forename(s): MR CHRISTOPHER JOHN

Surname: HAWORTH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1959 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 4

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

Surname: HUGHES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 06/07/1966 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 5

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

Surname: JONES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/08/1963 *Nationality:* BRITISH

Occupation: CHARTERED SURVEYOR

Company Director 6

Type: **Person**
Full forename(s): **SIMON RICHARD**

Surname: **PRICE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1966** Nationality: **BRITISH**

Occupation: **SURVEYOR**

Company Director 7

Type: **Person**
Full forename(s): **RICHARD MARK**

Surname: **ROTHWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/04/1960** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 8

Type: **Person**

Full forename(s): **MR CHARLES PATRICK**

Surname: **RUSSELL-SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1957**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2014 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: **RUMSEY HOLIDAY HOMES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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