



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BARRIE ALDERTON ESTATE AGENTS LIMITED**

Company Number: **04729711**

Date of this return: **10/03/2013**

SIC codes: **68310**

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

Situation of Registered Office: **97 CHURCH STREET
BRIGHTON
EAST SUSSEX
BN1 1UJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRIE WILLIAM**

Surname: **ALDERTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **BARRIE WILLIAM**

Surname: **ALDERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1946** Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Company Director **2**

Type: **Person**
Full forename(s): **GERALDINE YVONNE**

Surname: **ALDERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/08/1948** *Nationality:* **BRITISH**

Occupation: **ESTATE AGENT**

Company Director **3**

Type: **Person**
Full forename(s): **PETER BARRIE**

Surname: **ALDERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/05/1983** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **VICTORIA GERALDINE**

Surname: **ALDERTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/02/1980**

Nationality: **BRITISH**

Occupation: **RESIDENTIAL SALES MANAGER**

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, EQUAL RIGHTS TO A DIVIDEND ENTITLEMENT, EQUAL RIGHTS TO A DISTRIBUTION ON WINDING UP AND THERE IS NO LIKELIHOOD OF REDEMPTION.

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 10/03/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: PETER BARRIE ALDERTON

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-02-19
Name: GERALDINE YVONNE ALDERTON

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: VICTORIA GERALDINE ALDERTON

Shareholding 4 : 75 ORDINARY shares held as at the date of this return
Name: BARRIE WILLIAM 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.