



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALDERWOOD CONSULTING LIMITED**

*Company Number:* **05313756**

*Date of this return:* **15/12/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **WINDOVER HOUSE  
ST ANN STREET  
SALISBURY  
WILTSHIRE  
SP1 2DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH KATE**

*Surname:* **FULCHER**

*Former names:*

*Service Address:* **CHAPEL HOUSE  
1 PEAR TREE ROAD ITCHEN  
SOUTHAMPTON  
HAMPSHIRE  
SO19 7GH**

*Company Director*    ***1***

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

*Surname:*                            **FULCHER**

*Former names:*

*Service Address:*                **CHAPEL HOUSE  
1 PEAR TREE ROAD ITCHEN  
SOUTHAMPTON  
HAMPSHIRE  
SO19 7GH**

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

*Date of Birth:*    **22/09/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARBORICULTURAL  
CONSULTANT**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ONE VOTE PER SHARE. EQUAL RIGHTS TO DIVIDENDS. EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION OR ON WINDING UP. SHARES NON-REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH KATE FULCHER**

*Shareholding 2* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN FULCHER**

## *Authorisation*

*Authenticated*

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

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