



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/12/2014

X3LX5GUI

Company Name: **ALDERCLAD LTD**

Company Number: **05637732**

Date of this return: **28/11/2014**

SIC codes: **43910**

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

Situation of Registered Office: **69-71 STATION ROAD
SEAHAM
CO DURHAM
SR7 0AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN JAMES**

Surname: **LAVERICK**

Former names:

Service Address: **11 EPPLETON HALL CLOSE
SEATON
SEAHAM
COUNTY DURHAM
SR7 0LG**

Company Director **1**

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **ALDERSON**

Former names:

Service Address: **1 PEARTREE RISE
SEATON
SEAHAM
COUNTY DURHAM
ENGLAND
SR7 0ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/04/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CRAIG ANTHONY**

Surname: **DOWSON**

Former names:

Service Address: **56 BECKETT CLOSE
ETHERLEY DENE
BISHOP AUCKLAND
COUNTY DURHAM
DL14 0SX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1971** *Nationality:* **BRITISH**
Occupation: **ESTIMATOR**

Company Director **3**

Type: **Person**

Full forename(s): **STEPHEN JAMES**

Surname: **LAVERICK**

Former names:

Service Address: **11 EPPLETON HALL CLOSE
SEATON
SEAHAM
COUNTY DURHAM
SR7 0LG**

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

Date of Birth: **29/10/1957**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: NEVISON

Former names:

Service Address: 18 TOWER GRANGE
DARLINGTON
COUNTY DURHAM
DL3 0QE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 24/04/1960 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **5**

Type: **Person**

Full forename(s): **PAUL**

Surname: **PATTISON**

Former names:

Service Address: **1 ALNHAM COURT
FAWDON
NEWCASTLE UPON TYNE
TYNE & WEAR
NE3 2JT**

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

Date of Birth: **23/07/1967** *Nationality:* **BRITISH**

Occupation: **CLADDING SUPERVISOR**

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>			
ONE VOTE PER ORDINARY SHARE			

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 28/11/2014 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 : **10 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JAMES LAVERICK**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **ANTHONY NEVISON**

Shareholding 3 : **35 ORDINARY shares held as at the date of this return**
Name: **TREVOR ALDERSON**

Shareholding 4 : **10 ORDINARY shares held as at the date of this return**
Name: **PAUL PATTISON**

Shareholding 5 : **10 ORDINARY shares held as at the date of this return**
Name: **CRAIG ANTHONY DOWSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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