



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALDERLEY PAYROLL SERVICES LIMITED**

*Company Number:* **05694422**

*Date of this return:* **01/02/2013**

*SIC codes:* **69202**

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

*Situation of Registered Office:* **1 DOWNESWAY  
ALDERLEY EDGE  
CHESHIRE  
SK9 7XB**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LLOYD**

*Former names:*

*Service Address:* **1 DOWNESWAY  
ALDERLEY EDGE  
CHESHIRE  
SK9 7XB**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LESLIE RAYMOND**

*Surname:*                **LLOYD**

*Former names:*

*Service Address:*        **1 DOWNESWAY  
ALDERLEY EDGE  
CHESHIRE  
SK9 7XB**

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

*Date of Birth:*    **30/03/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

VOTING: SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. DIVIDENDS: IN PROPORTION TO SHAREHOLDING CAPITAL DISTRIBUTION: IN PROPORTION TO SHAREHOLDING SHARE REDEMPTION: SUBJECT TO THE PROVISIONS OF SECTION 162 OF THE ACT THE COMPANY MAY WITH THE SANCTION OF AN ORDINARY RESOLUTION PURCHASE ITS OWN SHARES (INCLUDING ANY REDEEMABLE SHARES) ON SUCH TERMS AS THE DIRECTORS MAY THINK FIT AND MAKE A PAYMENT IN RESPECT OF THE REDEMPTION OR PURCHASE OF SUCH SHARES OTHERWISE THAN OUT OF THE DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES AND SUBJECT TO THE PROVISIONS OF SECTION 173 TO 175 OF THE ACT. REGULATION 35 SHALL BE MODIFIED ACCORDINGLY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* LESLIE LLOYD

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA LLOYD

## *Authorisation*

*Authenticated*

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

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