



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **ALDFORD HOLDINGS LIMITED**

Company Number: **06332481**

Company Details

Period Ending: **02/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

**ALDFORD HOUSE LLOYD
DRIVE
ELLESMERE PORT
CHESHIRE
CH65 9HQ**

*Register of
Members Address:*

**ALDFORD HOUSE
LLOYD DRIVE
ELLESMERE PORT
CHESHIRE
CH65 9HQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JEFFREY MANNERING**

Address: **6 THE BEECHES
HELSEBY
CHESHIRE
WA6 0QL**

Director 1 :

Name: **BENJAMIN ALEXANDER**

Address: **1 CAUTLEY AVENUE
LONDON
SW4 9HX**

Date of Birth: **08/04/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Director 2 :

Name: **SEAN MICHAEL DINNEN**

Address: **271 LAUDERDALE MANSIONS
LAUDERDALE ROAD
LONDON
W9 1LZ**

Date of Birth: **10/03/1968** *Nationality:* **BRITISH**

Occupation: **VENTURE CAPITALIST**

Director 3 :

Name: **SIR GARRY HAWKES**

Address: **COALPIT ROOKERY WAY
HAYWARDS HEATH
WEST SUSSEX
RH16 4RE**

Date of Birth: **26/08/1939** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **JEFFREY MANNERING**

Address: **6 THE BEECHES
HELSBY
CHESHIRE
WA6 0QL**

Date of Birth: **04/12/1959** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 5 :

Name: **SUSAN PARTHENIA
NEWTON**

Address: **54 MAGDALA COURT, THE BUTTS
WORCESTER
WR1 3PB**

Date of Birth: **29/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 6 :

Name: DANIEL WRIGHT

Address: ROSEBERRY HOUSE HALLINGBURY
PLACE
GREAT HALLINGBURY
HERTFORDSHIRE
CM22 7UE

Date of Birth: 04/08/1953

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
A ORDINARY	9000000	GBP900000
ORDINARY	2985000	GBP298500
<i>TOTALS</i>		
	11985000	GBP1198500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

9000000 A ORDINARY Shares held as at 02/08/2009

Name: CLOSE SECURITIES LIMITED

Address:

Shareholding 2:

1020000 ORDINARY Shares held as at 02/08/2009

Name:

DANIEL WRIGHT

Address:

Shareholding 3:

540000 ORDINARY Shares held as at 02/08/2009

Name:

SUSAN PITTOCK

Address:

Shareholding 4:

540000 ORDINARY Shares held as at 02/08/2009

Name:

SUSAN NEWTON

Address:

Shareholding 5:

240000 ORDINARY Shares held as at 02/08/2009

Name:

JEFFREY MANNERING

Address:

Shareholding 6:

120000 ORDINARY Shares held as at 02/08/2009

Name:

GARRY HAWKES

Address:

Shareholding 7:

120000 ORDINARY Shares held as at 02/08/2009

Name:

ALISON PARKES

Address:

Shareholding 8:

30000 ORDINARY Shares held as at 02/08/2009

Name:

CHERYL PATE

Address:

Shareholding 9:

30000 ORDINARY Shares held as at 02/08/2009

Name:

WENDY GIBSON

Address:

Shareholding 1:

0

30000 ORDINARY Shares held as at 02/08/2009

Name:

JON O'BOYLE

Address:

Shareholding 1:
1 **30000 ORDINARY Shares held as at 02/08/2009**

Name: **DAVID GRANT**

Address:

Shareholding 1:
2 **30000 ORDINARY Shares held as at 02/08/2009**

Name: **MARIA MIDGELY**

Address:

Shareholding 1:
3 **15000 ORDINARY Shares held as at 02/08/2009**

Name: **CLARE GREEN**

Address:

Shareholding 1:
4 **15000 ORDINARY Shares held as at 02/08/2009**

Name: **CHRIS GARCIA**

Address:

Shareholding 1:
5 **30000 ORDINARY Shares held as at 02/08/2009**

Name: **CHERYL CHECKLEY**

Address:

Shareholding 1:
6 **15000 ORDINARY Shares held as at 02/08/2009**

Name: **CHRIS PEDDIE**

Address:

Shareholding 1:
7 **15000 ORDINARY Shares held as at 02/08/2009**

Name: **LEWIS BLAIN**

Address:

Shareholding 1:
8 **15000 ORDINARY Shares held as at 02/08/2009**

Name: **LORRAINE JAMIESON**

Address:

Shareholding 1:
9 **120000 ORDINARY Shares held as at 02/08/2009**

Name: **JASON GAUNT**

Address:

Shareholding 2:
0 **15000 ORDINARY Shares held as at 02/08/2009**

Name: **JOHN ROGAN**

Address:

Shareholding 2:
1 **15000 ORDINARY Shares held as at 02/08/2009**

Name: **SARAH REID**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

Authenticated: **Yes (E/W)**