



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

X3ZVHIQG

Company Name: **ALDERLEY ROAD INVESTMENTS LIMITED**

Company Number: **06423789**

Date of this return: **12/11/2014**

SIC codes: **68209**

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

Situation of Registered Office: **THE COPPER ROOM DEVA CENTRE
TRINITY WAY
MANCHESTER
M3 7BG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **ARYEH**

Surname: **GRADEL**

Former names:

Service Address: **LEATHERGREEN 39 CARRWOOD
HALE BARNS
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA15 0EN**

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

Date of Birth: **18/04/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

AS PER MEMORANDUM & ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARRWOOD ESTATES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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