



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2011**

XHLSETTR

Company Name: **ALLDERIDGE PROPERTIES LIMITED**

Company Number: **06571585**

Date of this return: **21/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **UNIT 9 BRIDGEVIEW
HENRY BOOT WAY PRIORY PARK EAST
HULL
EAST YORKSHIRE
ENGLAND
HU5 7DY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL STEPHEN**

Surname: **WHITEHEAD**

Former names:

Service Address: **54 RIPLINGHAM ROAD
KIRKELA
EAST YORKSHIRE
HU10 7TR**

Company Director **1**

Type: **Person**

Full forename(s): **CLARE NICOLA**

Surname: **WHITEHEAD**

Former names:

Service Address: **54 RIPLINGHAM ROAD
KIRKELLA
HULL
EAST YORKSHIRE
HU10 7TR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR MICHAEL STEPHEN**

Surname: **WHITEHEAD**

Former names:

Service Address: **54 RIPLINGHAM ROAD
KIRKELA
EAST YORKSHIRE
HU10 7TR**

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

Date of Birth: **31/05/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 21/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-04-21**
50 shares transferred on 2009-07-08

Name: **MICHAEL STEPHEN WHITEHEAD**

Shareholding 2 : **0 ORDINARY shares held as at 2011-04-21**
50 shares transferred on 2009-07-08

Name: **CLARE NICOLA WHITEHEAD**

Shareholding 3 : **100 ORDINARY shares held as at 2011-04-21**

Name: **SCARTHO DEVELOPMENTS 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.