



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Aldric Aspinall Limited**

Company Number: **06852359**

Date of this return: **19/03/2012**

SIC codes: **86210**

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

Situation of Registered Office: **EXCHANGE HOUSE ST. CROSS LANE
NEWPORT
ISLE OF WIGHT
UNITED KINGDOM
PO30 5BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA JEAN**

Surname: **ALDRIC**

Former names:

Service Address: **DRESHEL VILLA HAMBOROUGH LANE
TOTLAND BAY
FRESHWATER
ISLE OF WIGHT
ENGLAND
PO39 0JX**

Company Director **1**

Type: **Person**

Full forename(s): **DR JEAN EMILE LEON GHISLAIN**

Surname: **ALDRIC**

Former names:

Service Address: **DRESHEL VILLA HAMBOROUGH LANE
TOTLAND BAY
FRESHWATER
ISLE OF WIGHT
ENGLAND
PO39 0JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/01/1947**

Nationality: **BELGIAN**

Occupation: **DOCTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS PATRICIA JEAN**

Surname: **ALDRIC**

Former names:

Service Address: **DRESHEL VILLA HAMBOROUGH LANE
TOTLAND BAY
FRESHWATER
ISLE OF WIGHT
ENGLAND
PO39 0JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1947**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES A MEMBER TO ONE VOTE. ALL SHARES HAVE AN EQUAL RIGHT IN THE PARTICIPATION OF DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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: JEAN EMILE LEON GHISLAIN ALDRIC

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA JEAN ALDRIC

Authorisation

Authenticated

This form was authorised by one of the following:

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