



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2BU5EGI

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*Company Name:* **ALDERWOOD CONSULTANCY LIMITED**

*Company Number:* **06949379**

*Date of this return:* **01/07/2013**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **39 CHOBHAM ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6JD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**39 CHOBHAM ROAD  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 6JD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MRS SUSAN**

*Surname:* **PORTER**

*Former names:*

*Service Address:* **16 ALDERWOOD AVENUE  
CHANDLER'S FORD  
EASTLEIGH  
HAMPSHIRE  
UNITED KINGDOM  
SO53 4TH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW GRAHAM**

*Surname:*                                **PORTER**

*Former names:*

*Service Address:*                **16 ALDERWOOD AVENUE  
CHANDLERS FORD  
EASTLEIGH  
HAMPSHIRE  
SO53 4TH**

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

*Date of Birth:*    **08/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2013 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* : 70 ORDINARY shares held as at the date of this return  
*Name:* ANDREW PORTER

*Shareholding 2* : 30 ORDINARY shares held as at the date of this return  
*Name:* SUSAN PORTER

## *Authorisation*

*Authenticated*

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

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