



Companies House

AR01 (ef)

Annual Return



X3KEJVC1

Received for filing in Electronic Format on the: **11/11/2014**

Company Name: **ALDER ADVICE LIMITED**

Company Number: **07840201**

Date of this return: **09/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **75 MONKS ORCHARD ROAD
BECKENHAM
BR3 3BJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT ANTHONY**

Surname: **GRIFFITHS**

Former names:

Service Address: **8 SYCAMORE PLACE
NEW EARSWICK
YORK
ENGLAND
YO32 4AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1956** *Nationality:* **ENGLISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DANIEL ALEXANDER**

Surname: **SHORT**

Former names:

Service Address: **75 MONKS ORCHARD ROAD
BECKENHAM
UNITED KINGDOM
BR3 3BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1966**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 09/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **DANIEL SHORT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT GRIFFITHS**

Authorisation

Authenticated

This form was authorised by one of the following:

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