



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDERSON JAMES CONSULTING LIMITED**

Company Number: **07860752**

Date of this return: **25/11/2013**

SIC codes: **78109**

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

Situation of Registered Office: **FIRST FLOOR OLIVER HOUSE 23 WINDMILL HILL
ENFIELD
MIDDLESEX
ENGLAND
EN2 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTONY JAMES**

Surname: **WARDLE**

Former names:

Service Address: **BASEMENT FLAT 63 TRINITY GARDENS
LONDON
ENGLAND
SW9 8DR**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD NEVIN**

Surname: **NEWSUM**

Former names:

Service Address: **SECOND FLOOR OLIVER HOUSE 23 WINDMILL HILL
ENFIELD
UNITED KINGDOM
EN2 7AB**

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

Date of Birth: **12/05/1953** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONY JAMES**

Surname: **WARDLE**

Former names:

Service Address: **BASEMENT FLAT 63 TRINITY GARDENS
LONDON
ENGLAND
SW9 8DR**

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

Date of Birth: **13/06/1984** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : **200 ORDINARY shares held as at the date of this return**
Name: **ANTONY JAMES WARDLE**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
Name: **RICHARD NEWSUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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