



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/02/2015**

**X413WUYW**

*Company Name:* **ALFREDTON COMPANY LIMITED**

*Company Number:* **07936801**

*Date of this return:* **06/02/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **INVISION HOUSE WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG4 0TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **RMCS COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **INVISION HOUSE WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
ENGLAND  
SG4 0TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **9106333**

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **STUART**

*Former names:*

*Service Address:*        **C/O RM REGISTRARS LIMITED INVISION HOUSE  
WILBURY WAY  
HITCHIN  
UNITED KINGDOM  
SG4 0TW**

*Country/State Usually Resident:*    **MAURITIUS**

*Date of Birth:*    **20/10/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</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*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2015 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* : 0 ORD shares held as at the date of this return  
100 shares transferred on 2015-02-01

*Name:* ANDREW STUART

*Shareholding 2* : 0 ORD shares held as at the date of this return  
1 shares transferred on 2015-02-01

*Name:* CHRISTINA VAN DEN BERG

*Shareholding 3* : 101 ORD shares held as at the date of this return

*Name:* FRANCOIS CALLDO

## *Authorisation*

*Authenticated*

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

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