



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDER INVESTMENT MANAGEMENT LIMITED**

Company Number: **02123798**

Date of this return: **16/07/2015**

SIC codes: **96090**

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

Situation of Registered Office: **1 KINGS ARMS YARD
LONDON
EC2R 7AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD THOMAS ANDREW**

Surname: **POSTLETHWAITE**

Former names:

Service Address: **112 MARINE PARADE
LEIGH ON SEA
ESSEX
SS9 2RJ**

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **BROUGHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1947** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT DAVID CHARLES**

Surname: **HENDERSON**

Former names: **DAVID HENDERSON**

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR THOMAS EDMUND**

Surname: **HILLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **MR RICHARD THOMAS ANDREW**

Surname: **POSTLETHWAITE**

Former names:

Service Address: **112 MARINE PARADE
LEIGH ON SEA
ESSEX
SS9 2RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR MARK DAVID RICHARD**

Surname: **SHAPLEY**

Former names:

Service Address: **9 DURFORD ROAD
PETERSFIELD
HAMPSHIRE
GU31 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1967** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director **6**

Type: **Person**

Full forename(s): **SIR EDMUND RALPH**

Surname: **VERNEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/06/1950**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MR GEORGE MOUBRAY WILLIAM**

Surname: **VESTY**

Former names:

Service Address: **GREAT THURLOW HALL
HAVERHILL
SUFFOLK
CB9 7LF**

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

Date of Birth: **17/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 8

Type: **Person**

Full forename(s): **LORD SAMUEL GEORGE ARMSTRONG**

Surname: **VESTY**

Former names:

Service Address: **STOWELL PARK
NORTHLEACH
CHELTENHAM
GLOUCESTERSHIRE
GL54 3LE**

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

Date of Birth: **19/03/1941**

Nationality: **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	320000
		<i>Aggregate nominal value</i>	320000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	320000
		<i>Total aggregate nominal value</i>	320000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2015 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 : **319998 ORDINARY shares held as at the date of this return**
Name: **ALDER ASSET MANAGEMENT LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SAMUEL GEORGE ARMSTRONG BARON VESTEY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GEORGE VESTEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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