



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2013**

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*Company Name:* **LEDGEWOOD LIMITED**

*Company Number:* **05031283**

*Date of this return:* **02/02/2013**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **FAIRWAYS HIGHTOWN  
RINGWOOD  
HAMPSHIRE  
BH24 3DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JAYNE ANDREA**

*Surname:* **ALDER**

*Former names:*

*Service Address:* **FAIRWAYS  
HIGHTOWN  
RINGWOOD  
HAMPSHIRE  
BH24 3DY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS JAYNE ANDREA**

*Surname:*                           **ALDER**

*Former names:*

*Service Address:*                **FAIRWAYS  
HIGHTOWN  
RINGWOOD  
HAMPSHIRE  
BH24 3DY**

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

*Date of Birth:*   **02/04/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN JOHN**

*Surname:* **ALDER**

*Former names:*

*Service Address:* **FAIRWAYS  
HIGHTOWN ROAD  
RINGWOOD  
HAMPSHIRE  
BH24 3DY**

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

*Date of Birth:* **06/03/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPUTER CONSULTANT**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE ENTITLES THE HOLDER TO VOTING RIGHTS WITH REGARDS TO COMPANY MATTERS AND RIGHTS TO RECEIVE DIVIDEND PAYMENTS.

## 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 02/02/2013 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* : 49 ORDINARY shares held as at the date of this return  
*Name:* JAYNE ALDER

*Shareholding 2* : 51 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN ALDER

## *Authorisation*

*Authenticated*

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

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