



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALDERLEY EDGE DEVELOPMENTS LIMITED**

*Company Number:* **06817428**

*Date of this return:* **12/02/2010**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **4 STAMFORD ROAD  
BOWDON  
ALTRINCHAM  
CHESHIRE  
WA14 2JU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MARTIN GERARD**

*Surname:* **RAFTERY**

*Former names:*

*Service Address:* **25 BROAD LANE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 0DG**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **BERNADETTE**

*Surname:* **RAFTERY**

*Former names:*

*Service Address:* **25 BROAD LANE  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 0DG**

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

*Date of Birth:* **1960-04-07**

*Nationality:* **BRITISH**

*Occupation:* **CO DIRECTOR**

*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **MARTIN GERARD**  
*Surname:*                        **RAFTERY**  
*Former names:*  
*Service Address:*              **25 BROAD LANE**  
   **HALE**  
   **ALTRINCHAM**  
   **CHESHIRE**  
   **WA15 0DG**

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

*Date of Birth:*   **1957-07-13**                              *Nationality:*   **BRITISH**

*Occupation:*    **CO DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 12/02/2010**  
**1 DISPOSED OF IN PERIOD ON 12/02/2009**

*Name:* **WATERLOW NOMINEES LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/02/2010**

*Name:* **ALDERLEY EDGE PROPERTY GROUP LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

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

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