



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X9H1EZ12**

*Company Name:* **ALDERSTEAD PROPERTY MANAGEMENT SERVICES LIMITED**

*Company Number:* **05267665**

*Date of this return:* **22/10/2011**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **7F KIMBERLEY TERRACE  
LLANISHEN  
CARDIFF  
SOUTH GLAMORGAN  
CF14 5EA**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **SHARON JANE**

Surname: **LEWIS**

Former names:

Service Address: **7F KIMBERLEY TERRACE  
LLANISHEN  
CARDIFF  
SOUTH GLAMORGAN  
CF14 5EA**

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR KEVIN**

Surname: **HOLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **13/05/1961** Nationality: **BRITISH**

Occupation: **CUSTOMER SERVICE  
REPRESENTATIVE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* MR MARTIN JOHN

*Surname:* LEWIS

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* WALES

*Date of Birth:* 23/10/1952

*Nationality:* BRITISH

*Occupation:* MECHANIC

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## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## 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 22/10/2011 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* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **RICHARD OPARA**

*Shareholding 2* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **LINDA OPARA**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN HOLE**

*Shareholding 4* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **ANNETTE IRVINE**

*Shareholding 5* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **KATE SAUNDERS**

*Shareholding 6* : **17 ORDINARY shares held as at the date of this return**  
*Name:* **MARTIN LEWIS**

Name: JAYNE LEWIS

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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.