



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALDERSGATE INVESTMENT MANAGERS HOLDINGS LTD**

Company Number: **07787679**

Date of this return: **26/09/2014**

SIC codes: **64209**

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

Situation of Registered Office: **60 GRESHAM STREET
LONDON
EC2V 7BB**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **WHITEHOUSE**

Former names:

Service Address: **ROPEMAKER PLACE LEVEL 12 25 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9LY**

Company Director ***I***

Type: **Person**

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

Surname: **BAMBER**

Former names:

Service Address: **ROPEMAKER PLACE LEVEL 12 25 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD HEATH**

Surname: **GORDON**

Former names:

Service Address: **ROPEMAKER PLACE LEVEL 12 25 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1967**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN MARC**

Surname: **REECE**

Former names:

Service Address: **ROPEMAKER PLACE LEVEL 12 25 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WARD-CORDEROY**

Former names:

Service Address: **ROPEMAKER PLACE LEVEL 12 25 ROPEMAKER STREET
LONDON
UNITED KINGDOM
EC2Y 9LY**

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

Date of Birth: **09/10/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 0.0001 GBP	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING.			

Class of shares	ORDINARY A 0.0001 GBP	<i>Number allotted</i>	3000000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A ORDINARY SHARES CONFER FULL RIGHTS WITH RESPECT TO VOTING.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6000000
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2014 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 : **750000 ORDINARY 0.0001 GBP shares held as at the date of this return**
Name: **MR DAVID BAMBER**

Shareholding 2 : **750000 ORDINARY A 0.0001 GBP shares held as at the date of this return**
Name: **MR DAVID BAMBER**

Shareholding 3 : **750000 ORDINARY 0.0001 GBP shares held as at the date of this return**

Name: MR RICHARD GORDON

Shareholding 4 : 750000 ORDINARY A 0.0001 GBP shares held as at the date of this return
Name: MR RICHARD GORDON

Shareholding 5 : 750000 ORDINARY 0.0001 GBP shares held as at the date of this return
Name: MR STEVEN REECE

Shareholding 6 : 750000 ORDINARY A 0.0001 GBP shares held as at the date of this return
Name: MR STEVEN REECE

Shareholding 7 : 750000 ORDINARY 0.0001 GBP shares held as at the date of this return
Name: MR MATTHEW WARD-CORDEROY

Shareholding 8 : 750000 ORDINARY A 0.0001 GBP shares held as at the date of this return
Name: MR MATTHEW WARD-CORDEROY

Authorisation

Authenticated

This form was authorised by one of the following:

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