



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDERBOURNE MANOR LIMITED**

Company Number: **00819161**

Date of this return: **21/12/2010**

SIC codes: **7020**

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

Situation of Registered Office: **YORK HOUSE
CHURCH LANE
CHALFONT ST PETER
GERRARDS CROSS BUCKS
SL9 9RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT ALEXANDER**

Surname: **WILKINSON**

Former names:

Service Address: **FLAT 5 ALDERBOURNE MANOR
FULMER LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BL**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ELISA**

Surname: **PALMAS**

Former names:

Service Address: **FLAT 5 ALDERBOURNE MANOR
FULMER LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7BL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1943** *Nationality:* **SPANISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2010 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 : 1 ORDINARY shares held as at 2010-12-21
Name: ADAM PALMAS

Shareholding 2 : 99 ORDINARY shares held as at 2010-12-21
Name: ELISA PALMAS

Authorisation

Authenticated

This form was authorised by one of the following:

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