



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALDWYCH ASSET MANAGEMENT LIMITED**

Company Number: **04871034**

Date of this return: **19/08/2012**

SIC codes: **68320**

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

Situation of Registered Office: **UPPER SIDDINGTON HOUSE
SIDDINGTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 6HL**

Officers of the company

Company Secretary 1

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

Surname: **HAYWARD**

Former names:

Service Address: **UPPER SIDDINGTON HOUSE
SIDDINGTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 6HL**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN KENRICK**

Surname: **HAYWARD**

Former names:

Service Address: **UPPER SIDDINGTON HOUSE
SIDDINGTON
CIRENCESTER
GLOUCESTERSHIRE
GL7 6HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1954** *Nationality:* **GB**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **MOHAMMED YASSER**

Surname: **HUSSEIN**

Former names:

Service Address: **THE GRANGE
34 BURFIELD ROAD
OLD WINDSOR
BERKSHIRE
SL4 2LG**

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

Date of Birth: **23/04/1953** *Nationality:* **EGYPTIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL RIGHTS IN TERMS OF VOTES AND DISTRIBUTION OF DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED YASSER HUSSEIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN KENRICK HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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