



*Companies House*  
— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**XB8BAD6K**

*Received for filing in Electronic Format on the:* **11/09/2009**

*Company Name:* **ALDWYCH ASSET MANAGEMENT LIMITED**

*Company Number:* **04871034**

---

### *Company Details*

*Period Ending:* **19/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UPPER SIDDINGTON  
HOUSE SIDDINGTON  
CIRENCESTER  
GLOUCESTERSHIRE  
GL7 6HL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN KENRICK HAYWARD**

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

---

### *Director 1 :*

*Name:* **JOHN KENRICK HAYWARD**

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

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

*Occupation:* **CHARTERED SURVEYOR**

---

### *Director 2 :*

*Name:* **MOHAMMED YASSER  
HUSSEIN**

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

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

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 19/08/2009**

*Name:* **MOHAMMED YASSER HUSSEIN**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 19/08/2009**

*Name:* **JOHN KENRICK HAYWARD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/09/2009**

*Authenticated:* **Yes (E/W)**