



Companies House
— for the record —

363a_(ef)

Annual Return



X6RBPCQW

Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **ALDERMOOR FLAT MANAGEMENT COMPANY II LIMITED**

Company Number: **03093746**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 THE GARDENS OFFICE
VILLAGE
FAREHAM
HAMPSHIRE
PO16 8SS**

Details of Officers of the Company

Company Secretary 1:

Name: **COSEC MANAGEMENT
SERVICES LIMITED**

Address: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
PO16 8SS**

Director 1 :

Name: **CRL COMPANY DIRECTORS
LIMITED**

Address: **CENTRAL HOUSE CLIFFTOWN ROAD
SOUTHEND-ON-SEA
ESSEX
SS1 1AB**

Date of Birth:

Nationality:

Occupation:

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>
ORDINARY GBP1 SHARES	9	GBP9
<i>TOTALS</i>	9	GBP9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 22/08/2009

Name:

SARAH ELIZABETH MARIA ABBOTT

Address:

Shareholding 2:

1 ORDINARY GBP1 SHARES Shares held as at 22/08/2009

Name:

RYAN

Address:

Shareholding 3:

1 ORDINARY GBP1 SHARES Shares held as at 22/08/2009

Name:

S M HUNT

Address:

Shareholding 4:

1 ORDINARY GBP1 SHARES Shares held as at 22/08/2009

Name:

A J MORRISH

Address:

Shareholding 5:

1 ORDINARY GBP1 SHARES Shares held as at 22/08/2009

Name:

LOUISA JANE DAVIES

Address:

Shareholding 6:

1 ORDINARY GBP1 SHARES Shares held as at 22/08/2009

Name:

M KHAIRA

Address:

Shareholding 7:

1 ORDINARY GBP1 SHARES Shares held as at 22/08/2009

Name: **STEPHEN JOHN HARVEY & DEBORAH JOANNE, DAVID ROCCO
& REBECCA CAROLINE HARVEY, MOLLICONE & MOLLICONE
(JOINTLY)**

Address:

Shareholding 8:

1 ORDINARY GBP1 SHARES Shares held as at 22/08/2009

Name: **P SHANNON**

Address:

Shareholding 9:

1 ORDINARY GBP1 SHARES Shares held as at 22/08/2009

Name: **BARRY ANDREW MARSH**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2009**

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