



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2011**

Company Name: **Aldermoor Flat Management Company II Limited**

Company Number: **03093746**

Date of this return: **22/08/2011**

SIC codes: **9800**

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

Situation of Registered Office: **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **COSEC MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **2 THE GARDENS OFFICE VILLAGE
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 8SS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5953318**

Company Director 1

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

Surname: **MORRISH**

Former names: **MORRISH**

Service Address: **ALDERNEY HOUSE 58 NORMANDY STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1DE**

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

Date of Birth: **30/09/1945** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Corporate**
Name: **CRL COMPANY DIRECTORS LIMITED**

*Registered or
principal address:* **CENTRAL HOUSE CLIFFTOWN ROAD
SOUTHEND ON SEA
ESSEX
UNITED KINGDOM
SS1 1AB**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **05257321**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER PRESENT IN PERSON OR BY PROXY AT A GENERAL MEETING SHALL HAVE ONE VOTE PROVIDED THAT WHERE NO DWELLINGHOLDER EXISTS IN RESPECT OF ANY DWELLING, THOSE MEMBERS WHO ARE SUBSCRIBERS TO THE MEMORANDUM OF ASSOCIATION OR WHO BECAME MEMBERS AS A RESULT OF HAVING BEEN NOMINATED UNDER ARTICLE 2(A), OR, IF THERE IS ONLY ONE SUCH MEMBER OR PERSON NOMINATED UNDER ARTICLE 2(A), THAT MEMBER, SHALL, EITHER JOINTLY IF THERE IS MORE THAN ONE SUCH MEMBER, OR ALONE, IF THERE IS ONLY ONE SUCH MEMBER, HAVE THREE VOTES IN RESPECT OF EVERY DWELLING IN ADDITION TO THEIR OWN VOTE OR VOTES AS MEMBERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2011 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 GBP1 SHARES shares held as at 2011-08-22
Name: PATRICK HENRY LEE

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at 2011-08-22
1 shares transferred on 2011-07-21
Name: SARAH ELIZABETH MARIA ABBOTT

Shareholding 3 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-22
Name: RYAN

Shareholding 4 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-22
Name: EDMUND GEOFFREY CURTIS & CEINWEN MARY CURTIS (JOINTLY)

Shareholding 5 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-22

Name: ASHLEY JOHN MORRISH

Shareholding 6 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-22

Name: LOUISA JANE DAVIES

Shareholding 7 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-22

Name: M KHAIRA

Shareholding 8 : 0 ORDINARY GBP1 SHARES shares held as at 2011-08-22

1 shares transferred on 2010-11-30

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

Shareholding 9 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-22

Name: JOHN KRONBERG

Shareholding 10 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-22

Name: P SHANNON

Shareholding 11 : 1 ORDINARY GBP1 SHARES shares held as at 2011-08-22

Name: BARRY ANDREW MARSH

Authorisation

Authenticated

This form was authorised by one of the following:

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