



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/02/2012**

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<i>Company Name:</i>	ALCHARD LIMITED
<i>Company Number:</i>	01931399
<i>Date of this return:</i>	12/09/2011
<i>SIC codes:</i>	7011
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	72 BEVOIS VALLEY ROAD SOUTHAMPTON SO14 0JZ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP**

Surname: **GUTTERIDGE**

Former names:

Service Address: **1 DEVONSHIRE ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 2GH**

Company Director **1**

Type: **Person**

Full forename(s): **WILLIAM MARK**

Surname: **DWYER**

Former names:

Service Address: **72 HOLLY HILL
BASSETT
SOUTHAMPTON
HAMPSHIRE
SO16 7EY**

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

Date of Birth: **24/05/1958** *Nationality:* **BRITISH**

Occupation: **RESTAURANTEUR**

Company Director **2**

Type: **Person**

Full forename(s): **PHILIP**

Surname: **GUTTERIDGE**

Former names:

Service Address: **1 DEVONSHIRE ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 2GH**

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

Date of Birth: **21/05/1949**

Nationality: **BRITISH**

Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	36
		<i>Aggregate nominal value</i>	36
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	36
		<i>Total aggregate nominal value</i>	36

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 : 12 ORDINARY shares held as at the date of this return
Name: DAVID RENSHAW

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: ILLEGIBLE TAYLOR

Shareholding 3 : 22 ORDINARY shares held as at the date of this return
Name: PHILIP GUTTERBRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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