



Companies House
— for the record —

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Annual Return



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Company Name: **ALLIANCE & LEICESTER ESTATE AGENTS (HOLDINGS) LIMITED**

Company Number: **02089949**

Company Details

Period Ending: **09/04/2009**

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

Principal Business Activities:

SIC codes:

6523

7415

*Registered Office
Address:*

**BUILDING 3 FLOOR 2
CARLTON PARK
NARBOROUGH
LEICESTER
ENGLAND
LE19 0AL**

*Register of
Members Address:*

**BUILDING 3 FLOOR 2
CARLTON PARK
NARBOROUGH
LEICESTER
ENGLAND
LE19 0AL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALLIANCE LIMITED**

Address: **BUILDING 3 FLOOR 2
CARLTON PARK
NARBOROUGH
LEICESTER
LE19 0AL**

Director 1 :

Name: **HELEN ARMITAGE**

Address: **22 ANGELICA
AMINGTON
TAMWORTH
STAFFS
B77 3JZ**

Date of Birth: **05/02/1975** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **MR RICHARD ALLEN
HAWKER**

Address: **31 NARBOROUGH ROAD SOUTH
LEICESTER
LEICESTERSHIRE
LE3 2HA**

Date of Birth: **04/04/1969** *Nationality:* **Other**

Occupation: **COMPANY SECRETARIAL
MANAGER**

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	12000000	GBP12000000.00
<i>TOTALS</i>		
	12000000	GBP12000000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12000000 ORDINARY Shares held as at 09/04/2009

Name:

ALLIANCE & LEICESTER PUBLIC LIMITED COMPANY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2009**

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