



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1FQY7K3

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*Company Name:* **ALPHA BUSINESS PARK MAINTENANCE COMPANY LIMITED**

*Company Number:* **02574727**

*Date of this return:* **16/08/2012**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **C/O EGAN PROPERTY ASSET MANAGEMENT  
66 GROSVENOR STREET  
LONDON  
UNITED KINGDOM  
W1K 3JL**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR GEOFFREY ROBERT**

*Surname:*                                **EGAN**

*Former names:*

*Service Address:*                **4 BURGESS GROVE  
BARNES  
LONDON  
SW13 8BG**

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

*Date of Birth:*    **08/05/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED SURVEYOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MARK ANTONY**

*Surname:* **PARSONS**

*Former names:*

*Service Address:* **10 FRODEN CLOSE  
BILLERICAY  
ESSEX  
CM11 2TY**

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

*Date of Birth:* **14/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **12 ORDINARY A shares held as at the date of this return**  
*Name:* **L & C INVESTMENTS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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