



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/04/2016**

X548HYFM

Company Name: **ALLIANCE GENERATION LIMITED**

Company Number: **03744525**

Date of this return: **31/03/2016**

SIC codes: **35110**

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

Situation of Registered Office: **CORNERSTONE HOUSE
MIDLAND WAY, THORNBURY
BRISTOL
AVON
BS35 2BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN RIGBY**

Surname: **HUME**

Former names:

Service Address: **5 SOUTHLEIGH AVENUE
COVENTRY
WEST MIDLANDS
CV5 6BY**

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN RIGBY**

Surname: **HUME**

Former names:

Service Address: **5 SOUTHLEIGH AVENUE
COVENTRY
WEST MIDLANDS
CV5 6BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1951** *Nationality:* **BRITISH**

Occupation: **FINANACE BROKER**

Company Director 2

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

Surname: **TODD**

Former names:

Service Address: **SPRINGHILL
BUT LANE, HARBURY
LEAMINGTON SPA
WARWICKSHIRE
CV33 9JL**

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

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**
Occupation: **LEASING BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ENTITLEMENT TO DIVIDENDS AND RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION EQUATE TO THE RELEVANT PERCENTAGE OF ORDINARY SHARES HELD. THE COMPANY SHALL BE AUTHORISED, IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS OWN SHARES, TO GIVE ANY SUCH PAYMENT OUT OF CAPITAL AS MAY BE PERMISSABLE IN ACCORDANCE WITH THE ACT, PROVIDED THAT ANY SUCH ASSISTANCE OR PAYMENT SHALL FIRST BE AUTHORISED BY A SPECIAL RESOLUTION OF THE COMPANY IN A GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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 : **10 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN TODD**

Authorisation

Authenticated

This form was authorised by one of the following:

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