



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1IEDQMX

Company Name: **ALTCOM 222 LIMITED**

Company Number: **03834997**

Date of this return: **02/09/2012**

SIC codes: **99999**

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

Situation of Registered Office: **1 HEATHER COURT
ELCHO ROAD, BOWDON
ALTRINCHAM
CHESHIRE
WA14 2TJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARBARA JULIE**

Surname: **SKINNER**

Former names:

Service Address: **1 HEATHER COURT
ELCHO ROAD, BOWDON
ALTRINCHAM
CHESHIRE
WA14 2TJ**

Company Director 1

Type: **Person**
Full forename(s): **MRS JUDITH ANN**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1943** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **GRACE**

Surname: **GALLAGHER**

Former names:

Service Address: **3 HEATHER COURT
ELCHO ROAD, BOWDON
CHESHIRE
WA14 2TJ**

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

Date of Birth: **07/01/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **BARBARA ELSIE**

Surname: **MANLEY**

Former names:

Service Address: **4 HEATHER COURT
ELCHO ROAD, BOWDON
ALTRINCHAM
CHESHIRE
WA14 2TJ**

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

Date of Birth: **26/08/1926**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**
Full forename(s): **BARBARA JULIE**

Surname: **SKINNER**

Former names:

Service Address: **1 HEATHER COURT
ELCHO ROAD, BOWDON
ALTRINCHAM
CHESHIRE
WA14 2TJ**

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

Date of Birth: **20/01/1957** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH ANN ANDERSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GRACE GALLAGHER**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA MANLEY**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **BARBARA JULIE SKINNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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