



Companies House

AR01 (ef)

Annual Return



X4FNJPVE

Received for filing in Electronic Format on the: **10/09/2015**

Company Name: **Alert Communications (Holdings) Limited**

Company Number: **03837152**

Date of this return: **07/09/2015**

SIC codes: **70100**

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

Situation of Registered Office: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS JAMES WILLIAM**

Surname: **BORRETT**

Former names:

Service Address: **33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILIP PETER**

Surname: **ASHBROOK**

Former names:

Service Address: **INFRASTRUCTURE MANAGERS LIMITED, 2ND FLOOR, 11
THISTLE STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH2 1DF**

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

Date of Birth: **22/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **LEWIS**

Former names:

Service Address: **ASHTON HOUSE ASHTON VALE ROAD
BRISTOL
ENGLAND
BS3 2HQ**

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

Date of Birth: **22/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ELIZABETH AGNES**

Surname: **NAREY**

Former names:

Service Address: **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE
STREET
LONDON
UNITED KINGDOM
W1U 1QX**

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

Date of Birth: **18/10/1964**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Corporate**

Name: **BIIF CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **LAW DEBENTURE FIFTH FLOOR
100 WOOD STREET
LONDON
UNITED KINGDOM
EC2V 7EX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **06793845**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	476000
		<i>Aggregate nominal value</i>	476000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	476000
		<i>Total aggregate nominal value</i>	476000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015 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 : **476000 ORDINARY shares held as at the date of this return**
Name: **ALERT COMMUNICATIONS GROUP HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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