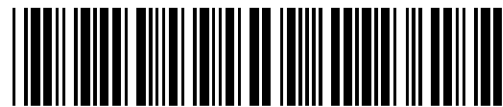




Annual Return

Company Name: **ALTERNATIVE BRIDGING CORPORATION (CHEVAL) LIMITED**

Company Number: **04219776**



Received for filing in Electronic Format on the: **21/07/2016**

X5BNY000

Company Name: **ALTERNATIVE BRIDGING CORPORATION (CHEVAL) LIMITED**

Company Number: **04219776**

Date of this return: **18/05/2016**

Sic Codes: **64999**

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

Situation of **1ST FLOOR HEALTHAID HOUSE MARLBOROUGH HILL HARROW**

Registered Office: **MIDDLESEX**

HA1 1UD

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ROBERT JEFFREY**
Surname: **PIPER**
Service Address: **1ST FLOOR HEALTHAID HOUSE HARROW MARLBOROUGH HILL
ENGLAND HA1 1UD**

Company Director 1

Type: **Person**
Full Forename(s): **MR ALLAN HOWARD**
Surname: **KAY**
Service Address: **1ST FLOOR HEALTHAID HOUSE HARROW MARLBOROUGH HILL
UNITED KINGDOM HA1 1UD**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1963** Nationality: **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**
Full Forename(s): **MR STEPHEN DANIEL**
Surname: **MELLER**
Service Address: **1ST FLOOR HEALTHAID HOUSE HARROW MARLBOROUGH HILL
ENGLAND HA1 1UD**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/09/1967** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 3

Type: **Person**
Full Forename(s): **MR BRIAN LESLIE**
Surname: **RUBINS**
Service Address: **1ST FLOOR HEALTHAID HOUSE HARROW MARLBOROUGH HILL
UNITED KINGDOM HA1 1UD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/12/1939**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Company Director 4

Type: **Person**
Full Forename(s): **MR JONATHAN RUBINS**
Surname: **RUBINS**
Service Address: **1ST FLOOR HEALTHAID HOUSE HARROW MARLBOROUGH HILL
ENGLAND HA1 1UD**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/05/1967**

Nationality: **BRITISH**

Occupation: **COMPANY
DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	10%	Number allotted	100000
	CUMULATIVE	Aggregate nominal value:	100000
	PREFERENCE		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO RECEIVED FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT AN ANNUAL RATE OF 10% OF £1 PER SHARE. RIGHTS TO RECEIVE AN AMOUNT EQUIVALENT TO £1 PER SHARE TOGETHER WITH A SUM EQUAL TO ANY ARREARS AND ACCRUALS OF THE PREFERENTIAL DIVIDEND ON A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP AND LIQUIDATION). REDEEMABLE (SUBJECT TO 2 YEAR LOCK IN AND MINIMUM CAPITAL REQUIREMENTS AS DETERMINED BY THE FINANCIAL CONDUCT AUTHORITY FROM TIME TO TIME).

Class of Shares:	ORDINARY	Number allotted	10000
	A	Aggregate nominal value:	10000
	SHARES		

Currency: **GBP**

Prescribed particulars

FULL VOTING RIGHTS RIGHTS TO RECEIVED DIVIDENDS RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP AND LIQUIDATION) NON REDEEMABLE

Class of Shares:	ORDINARY	Number allotted	1111
	B	Aggregate nominal value:	1111
	SHARES		

Currency: **GBP**

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO RECEIVE DIVIDENDS RIGHTS TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP AND LIQUIDATION). NON REDEEMABLE. SUBJECT TO GOOD LEAVER/BAD LEAVER PROVISIONS IN THE ARTICLES.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	111111
		Total aggregate nominal value:	111111
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 18th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10000 ORDINARY A SHARES shares held as at the date of this return**
Name: **ALTERNATIVE BRIDGING CORPORATION LIMITED**

Shareholding 2: **556 ORDINARY B SHARES shares held as at the date of this return**
Name: **ALLAN HOWARD KAY**

Shareholding 3: **555 ORDINARY B SHARES shares held as at the date of this return**
Name: **KAREN KAY**

Shareholding 4: **27000 10% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **LRS INVESTMENTS LLP**

Shareholding 5: **73000 10% CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **SOUTHERN GROUP 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





Companies House

COMPANY NAME: ALTERNATIVE BRIDGING CORPORATION (CHEVAL) LIMITED

COMPANY NUMBER: 04219776

A SECOND FILED AR01 WAS REGISTERED ON 27/01/2017