



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA ALPACAS LIMITED**

Company Number: **04271531**

Date of this return: **16/08/2015**

SIC codes: **01440**

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

Situation of Registered Office: **2 VICTORIA GROVE
BRIDPORT
DORSET
DT6 3AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **COLONEL DIANA FRANCES**

Surname: **DAVIES**

Former names:

Service Address: **WOODSTOCK MAPPERTON LANE
MELPLASH
BRIDPORT
DORSET
ENGLAND
DT6 3UF**

Company Director ***1***

Type: **Person**

Full forename(s): **COLONEL DIANA FRANCES**

Surname: **DAVIES**

Former names:

Service Address: **WOODSTOCK MAPPERTON LANE
MELPLASH
BRIDPORT
DORSET
ENGLAND
DT6 3UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1952** *Nationality:* **BRITISH**

Occupation: **ALPACA FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MS HELEN ELIZABETH**

Surname: **MCMAHON**

Former names:

Service Address: **WOODSTOCK MAPPERTON LANE**
 MELPLASH
 BRIDPORT
 DORSET
 ENGLAND
 DT6 3UF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1956** *Nationality:* **BRITISH**
Occupation: **CHARITY WORKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS AND RIGHTS TO INCOME AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DIANA FRANCES DAVIES OBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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