



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ALPHA 2014 LTD

Company Number: 04662685

Date of this return: 11/02/2011

SIC codes: 7499

Company Type: Private company limited by shares

Situation of Registered Office: 3 RALLI COURTS
WEST RIVERSIDE
MANCHESTER
GREATER MANCHESTER
M3 5FT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN HENRY**

Surname: **BURRILL**

Former names:

Service Address: **OAKBANK
8 REGENT DRIVE LOSTOCK
BOLTON
LANCASHIRE
BL6 4DH**

Company Director ***I***

Type: **Person**
Full forename(s): **IAN WILLIAM**

Surname: **CURRIE**

Former names:

Service Address: **CRABTREE HOUSE
HILLHOUSE LANE
BRINDLE
LANCASHIRE
PR6 8NR**

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

Date of Birth: **21/11/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **HUGHES**

Former names:

Service Address: **THE WOODLANDS
KNUTSFORD ROAD CHELFORD
MACCLESFIELD
CHESHIRE
SK11 9AS**

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

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
ORDINARY			

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 11/02/2011 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 : **1 ORDINARY shares held as at 2011-02-11**
Name: **IAN WILLIAM CURRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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