



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA (IOW) LTD.**

Company Number: **04746176**

Date of this return: **28/04/2016**

SIC codes: **49320**

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

Situation of Registered Office: **34 MAYFIELD DRIVE
STAPLERS
NEWPORT
ISLE OF WIGHT
PO30 2DH**

Officers of the company

Company Secretary 1

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

Surname: **COOMBES**

Former names:

Service Address: **34 MAYFIELD DRIVE
STAPLERS
NEWPORT
ISLE OF WIGHT
PO30 2DH**

Company Director ***1***

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

Surname: **COOMBES**

Former names:

Service Address: **34 MAYFIELD DRIVE
STAPLERS
NEWPORT
ISLE OF WIGHT
PO30 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **ENGLISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER PERCY GEORGE**

Surname: **COOMBES**

Former names:

Service Address: **34 MAYFIELD DRIVE
STAPLERS
NEWPORT
ISLE OF WIGHT
PO30 2DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952** *Nationality:* **ENGLISH**
Occupation: **TAXI OPERATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROGER COOMBES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CAROL COOMBES**

Authorisation

Authenticated

This form was authorised by one of the following:

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