



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALICE PROPERTIES LTD**

*Company Number:* **04879478**

*Date of this return:* **27/08/2013**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **53 PARK GROVE  
WESTBURY-ON-TRYM  
BRISTOL  
BS9 4LG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR FORBES FORBES**

Surname: **MACDOUGALL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR FORBES FORBES**

Surname: **MACDOUGALL**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **25/02/1961**                      Nationality: **BRITISH**  
Occupation: **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ALISON**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **53 PARK GROVE  
WESTBURY ON TRYM  
BRISTOL  
AVON  
BS9 4LG**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **26/03/1958** *Nationality:* **BRITISH**

*Occupation:* **PROPERTY MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **53 PARK GROVE  
HENLEAZE  
BRISTOL  
AVON  
BS9 4LG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/07/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2013 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:* **ALISON PRICE**

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

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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