



Companies House

AR01 (ef)

Annual Return



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X40622J5

Company Name: **Alliance Chemicals Limited**

Company Number: **05019092**

Date of this return: **19/01/2015**

SIC codes: **20590**

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

Situation of Registered Office: **OLD WALLS CHAPEL LANE PEN SELWOOD
WINCANTON
SOMERSET
BA9 8LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **JOHNSTON**

Former names:

Service Address: **OLD WALLS CHAPEL LANE
PEN SELWOOD
WINCANTON
SOMERSET
UNITED KINGDOM
BA9 8LY**

Company Director **1**

Type: **Person**

Full forename(s): **MICHELLE DENISE**

Surname: **JOHNSTON**

Former names:

Service Address: **OLD WALLS CHAPEL LANE
PEN SELWOOD
WINCANTON
SOMERSET
UNITED KINGDOM
BA9 8LY**

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

Date of Birth: **19/04/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **JOHNSTON**

Former names:

Service Address: **OLD WALLS CHAPEL LANE
PEN SELWOOD
WINCANTON
SOMERSET
UNITED KINGDOM
BA9 8LY**

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

Date of Birth: **17/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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>	0

Prescribed particulars

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 19/01/2015 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 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
50 shares transferred on 2014-03-01

Name: MICHELLE DENISE JOHNSTON

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
50 shares transferred on 2014-03-01

Name: STEVEN JOHN JOHNSTON

Shareholding 3 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ALLIANCE CHEMICALS HOLDING COMPANY 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.