



Companies House
— for the record —

AR01 (ef)

Annual Return



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X265RD0A

Company Name: **ALTA HOLDINGS LIMITED**

Company Number: **05407340**

Date of this return: **30/03/2013**

SIC codes: **70100**

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

Situation of Registered Office: **8 LANCELOT PLACE
LONDON
ENGLAND
SW7 1DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ROBERT**

Surname: **MANSER**

Former names:

Service Address: **MIDDLEHAM LEWES ROAD
RINGMER
LEWES
EAST SUSSEX
GREAT BRITAIN
BN8 5EY**

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS EUSTACE HADDON**

Surname: **FERGUSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1948** *Nationality:* **BRITISH**

Occupation: **BANKER**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT FRANCIS**

Surname: **WALLACE**

Former names:

Service Address: **3 PENZANCE PLACE
LONDON
W11 4PE**

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

Date of Birth: **03/09/1965** *Nationality:* **USA**

Occupation: **CHIEF EXECUTIVE OFFICER**

Authorisation

Authenticated

This form was authorised by one of the following:

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