



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALC (FMC) LIMITED**

Company Number: **05424243**

Date of this return: **01/08/2014**

SIC codes: **33170**
84110

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

Situation of Registered Office: **THE SHERARD BUILDING**
EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
OX4 4DQ

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHERARD SECRETARIAT SERVICES LIMITED**

*Registered or
principal address:* **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX4 4DQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **5615519**

Company Director **1**

Type: **Person**

Full forename(s): **DR NICOLAS CHARLES**

Surname: **ANDERSON**

Former names:

Service Address: **1 ENTERPRISE WAY
CHRISTCHURCH
DORSET
BH23 6BS**

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

Date of Birth: **17/05/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): PAUL FRANCIS

Surname: BEAN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/02/1964 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MR JOHN GERARD

Surname: CONNELLY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/11/1960 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 4

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

Surname: **DAVIES**

Former names:

Service Address: **WOODLAND LODGE 9A UPPER GOLF LINKS ROAD
BROADSTONE
DORSET
ENGLAND
BH18 8BT**

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

Date of Birth: **20/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **GILLIAN**

Surname: **DUGGAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR ASIF**

Surname: **GHAFOOR**

Former names:

Service Address: **THE SHERARD BUILDING EDMUND HALLEY ROAD
OXFORD
OX4 4DQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

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

Surname: **KINGSHOTT**

Former names:

Service Address: **BABCOCK LAND LIMITED 1 ENTERPRISE WAY
BOURNEMOUTH AIRPORT
CHRISTCHURCH
DORSET
UNITED KINGDOM
BH23 6BS**

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

Date of Birth: **24/01/1969** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 8

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

Surname: **TAYLOR**

Former names:

Service Address: **WEST MORDEN FARMHOUSE
WEST MORDEN
WAREHAM
DORSET
BH20 7EA**

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

Date of Birth: **24/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 9

Type: **Person**
Full forename(s): **SAMUEL MICHAEL**

Surname: **WHITE**

Former names:

Service Address: **ORDNANCE BARRACKS BUILDING AA
0603 GOVERNMENT ROAD
ALDERSHOT
HAMPSHIRE
ENGLAND
GU11 2DX**

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

Date of Birth: **01/02/1976** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

ALL SHARES HAVE EQUAL RANKING AND VOTING RIGHTS

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 01/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALC (SUPERHOLDCO) 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.