



Companies House

AR01 (ef)

Annual Return



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Company Name: **FIRST ALLIANCE PROPERTIES (FAREHAM REACH) LIMITED**

Company Number: **05720068**

Date of this return: **19/10/2015**

SIC codes: **68100**

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

Situation of Registered Office: **27 GLOUCESTER PLACE
LONDON
ENGLAND
W1U 8HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ASHLEY THORPE**

Surname: **BARNWELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ASHLEY THORPE**

Surname: **BARNWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1961** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

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

Surname: **TOMKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
SHARE RANK EQUALLY IN ALL RESPECTS.			

Class of shares	B ORDINARY SHARES	<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
<i>Prescribed particulars</i>			
SHARE RANK EQUALLY IN ALL RESPECTS			

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANKED EQUALLY IN ALL RESPECTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10002
		<i>Total aggregate nominal value</i>	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2015 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

<i>Shareholding 1</i>	: 0 A ORDINARY SHARES shares held as at the date of this return 1 shares transferred on 2015-10-19
<i>Name:</i>	MICHAEL TOMKINSON
<i>Shareholding 2</i>	: 0 B ORDINARY SHARES shares held as at the date of this return 1 shares transferred on 2015-10-19
<i>Name:</i>	MARK BARNWELL
<i>Shareholding 3</i>	: 0 C ORDINARY SHARES shares held as at the date of this return 10000 shares transferred on 2015-10-19
<i>Name:</i>	FAP (LOAN PURCHASE GB) LLP
<i>Shareholding 4</i>	: 1 A ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	FAP HOLDINGS FAREHAM LIMITED
<i>Shareholding 5</i>	: 1 B ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	FAP HOLDINGS FAREHAM LIMITED
<i>Shareholding 6</i>	: 10000 C ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	FAP HOLDINGS FAREHAM 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.