



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2013**

Company Name: **ALPHA WINTON LIMITED**

Company Number: **05821155**

Date of this return: **18/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **15-17 GROSVENOR GARDENS
LONDON
ENGLAND
SW1W 0BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS NICOLA PAULINE**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BARROW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ALISTAIR JONATHON HASTINGS**

Surname: **MCKAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1968**

Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S CONSTITUTION (THE "CONSTITUTION"), THE COMPANIES ACT 2006, UNCERTIFICATED SECURITIES REGULATIONS 2001 AND EVERY OTHER STATUTE (AND ANY REGULATIONS SUBORDINATE TO IT) AND STATUTORY INSTRUMENT IN FORCE IN THE UNITED KINGDOM CONCERNING COMPANIES AND AFFECTING THE COMPANY AND ITS SHARES (THE "STATUTES"). THE CONSTITUTION AND STATUTES GOVERN THE HOLDER'S ENTITLEMENT TO RECEIVE NOTICE AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND RECEIVE DIVIDENDS, FROM TIME TO TIME, AS DIRECTED BY THE CONSTITUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY WITH THE APPROPRIATE SANCTION BY RESOLUTION, OR ENACTMENT, DISTRIBUTE OR VEST THE ASSETS, INCLUDING DISTRIBUTION TO HOLDERS OF THE ORDINARY SHARE CLASS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALPHA STRATEGIC PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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