Companies House

AR01 (ef)

Annual Return

X599HQ2H

Received for filing in Electronic Format on the: **16/06/2016**

Company Name:	**Alert Communications Group Holdings Limited**
Company Number:	**05861215**
Date of this return:	**16/06/2016**
SIC codes:	**61900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**33 WIGMORE STREET LONDON UNITED KINGDOM W1U 1QX**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**NICHOLAS JAMES WILLIAM**
Surname:	**BORRETT**
Former names:	
Service Address:	**33 WIGMORE STREET LONDON UNITED KINGDOM W1U 1QX**

Company Director *1*

Type: **Person**

Full forename(s): **PHILIP PETER**

Surname: **ASHBROOK**

Former names:

Service Address: **INFRASTRUCTURE MANAGERS LIMITED, 2ND FLOOR, 11**
THISTLE STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH2 1DF

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

Date of Birth: ****/05/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN IVOR**

Surname: **CAVILL**

Former names:

Service Address: **16 PALACE STREET**
LONDON
UNITED KINGDOM
SW1E 5JD

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

Date of Birth: ****/10/1972** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **JEFFREY**

Surname: **LEWIS**

Former names:

Service Address: **ASHTON HOUSE ASHTON VALE ROAD**
BRISTOL
ENGLAND
BS3 2HQ

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

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *4*

Type: **Person**

Full forename(s): MRS KAREN LOUISE

Surname: STEWART

Former names:

Service Address: 33 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 1QX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/05/1979 *Nationality:* BRITISH

Occupation: FINANCIAL CONTROLLER

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**10**
		Aggregate nominal value	**10**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10**
		Total aggregate nominal value	**10**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : **8 ORDINARY shares held as at the date of this return**
Name: **BIIF BIDCO LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **COSTPOOL 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.