



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBLOLZ89**

*Company Name:* **ALISON INVESTMENTS LIMITED**

*Company Number:* **05996991**

*Date of this return:* **14/11/2011**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HAMMERSON COMPANY SECRETARIAL LIMITED**

*Registered or principal address:* **10 GROSVENOR STREET  
LONDON  
ENGLAND  
W1K 4BJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **7784823**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR. ANDREW JOHN**

*Surname:* **BERGER-NORTH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/02/1961** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER WILLIAM BEAUMONT**

*Surname:* **COLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/02/1959** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## *Company Director* 3

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

*Surname:* **HUTCHINGS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **19/06/1966** *Nationality:* **AUSTRALIAN**

*Occupation:* **ASSET MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR. ANDREW JAMES GRAY**

*Surname:* **THOMSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **IT DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, INCLUDING THE RIGHTS TO RECEIVE A DIVIDEND, TO PARTICIPATE IN CAPITAL DISTRIBUTIONS AND THE RIGHT TO PARTICIPATE IN A DISTRIBUTION UPON THE WINDING UP OF THE COMPANY. THE SHARES DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2006-11-13

*Name:* HANOVER DIRECTORS LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2006-11-13

*Name:* HCS SECRETARIAL LIMITED

*Shareholding 3* : 2 ORDINARY shares held as at the date of this return  
*Name:* RT GROUP PROPERTY INVESTMENTS LIMITED

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2009-11-09

*Name:* RICHARD BERKELEY STILWELL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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