



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **The Alpha Cinema St Albans Ltd**

Company Number: **07103180**

Date of this return: **12/12/2010**

SIC codes: **9234**

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

Situation of Registered Office: **THE REX CINEMA BERKHAMSTED LTD HIGH STREET
THREE CLOSE LANE
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2FG**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **HANNAWAY**

Former names:

Service Address: **THE REX CINEMA BERKHAMSTED LTD HIGH STREET
THREE CLOSE LANE
BERKHAMSTED
HERTFORDSHIRE
UNITED KINGDOM
HP4 2FG**

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

Date of Birth: **26/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ONE PER SHARE FULL RIGHTS TO DIVIDENDS

Class of shares	5 YEAR 4% PREFERENCE	<i>Number allotted</i>	274
		<i>Aggregate nominal value</i>	137000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS FULL RIGHTS TO A 4% DIVIDEND PER ANNUM PAYABLE AT REDEMPTION

Class of shares	10 YEAR 5% PREFERENCE	<i>Number allotted</i>	178
		<i>Aggregate nominal value</i>	89000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS FULL RIGHTS TO A 5% DIVIDEND PAYABLE ONLY AT REDEMPTION

Class of shares	INVESTOR ORDINARY	<i>Number allotted</i>	571
		<i>Aggregate nominal value</i>	285500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	500
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS RIGHTS TO DIVIDENDS ONLY AFTER ALL PREFERENCE DIVIDENDS HAVE BEEN PAID IN FULL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2023
		<i>Total aggregate nominal value</i>	512500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **RICHARD ADKIN**

Name: **MARIAN ADKIN**

Shareholding 2 : **4 5 YEAR 4% PREFERENCE shares held as at 2010-12-12**
Name: **PAUL ALDER**

Shareholding 3 : **5 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **COLIN AYLOTT**

Shareholding 4 : **5 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **ALISON BAILLIE**

Shareholding 5 : **50 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **MARK BALDWIN**

Shareholding 6 : **2 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **DEBBIE BARNETT**

Shareholding 7 : **1 INVESTOR ORDINARY shares held as at 2010-12-12**

Name: **GREGORY BARTON**

Shareholding 8 : **1 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **JANET BARTON**

Shareholding 9 : **1 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **KEITH BARTON**

Shareholding 10 : **1 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **RUTH BARTON**

Shareholding 11 : **2 10 YEAR 5% PREFERENCE shares held as at 2010-12-12**
Name: **DAVID BELL**

Shareholding 12 : **25 5 YEAR 4% PREFERENCE shares held as at 2010-12-12**
Name: **BILL BENTALL**

Name: **HAZEL BENTALL**

Shareholding 13 : **2 10 YEAR 5% PREFERENCE shares held as at 2010-12-12**
Name: **STEVE BETTRIDGE**

Shareholding 14 : **40 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **PETER BLOCK**

Name: **KALPANA BLOCK**

Shareholding 15 : **5 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **MATHILDE BRIENS**

Shareholding 16 : **2 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **DOROTHEA BRISTOW**

Shareholding 17 : **8 5 YEAR 4% PREFERENCE shares held as at 2010-12-12**
Name: **M BROWN**

Name: **KATE BROWN**

Shareholding 18 : **2 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **M BROWN**

Name: **KATE BROWN**

Shareholding 19 : **1 INVESTOR ORDINARY shares held as at 2010-12-12**

Name: KATHERINE BUCKLEY

Shareholding 20 : 2 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: DAVID BUNTING

Shareholding 21 : 5 INVESTOR ORDINARY shares held as at 2010-12-12
Name: DEREK COOPER

Name: ROSEMARY COOPER

Shareholding 22 : 2 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: GLADYS CUMMINGS

Shareholding 23 : 5 INVESTOR ORDINARY shares held as at 2010-12-12
Name: DEAN CUNNINGTON

Shareholding 24 : 6 INVESTOR ORDINARY shares held as at 2010-12-12
Name: PHIL DAVIS

Shareholding 25 : 4 INVESTOR ORDINARY shares held as at 2010-12-12
Name: RICHARD DAVIS

Shareholding 26 : 2 INVESTOR ORDINARY shares held as at 2010-12-12
Name: KEITH DOBBS

Shareholding 27 : 50 ORDINARY shares held as at 2010-12-12
Name: GRAEME RICHARD EASTHAM

Shareholding 28 : 2 INVESTOR ORDINARY shares held as at 2010-12-12
Name: JACK EASTON

Name: CLARE HENRY

Shareholding 29 : 2 INVESTOR ORDINARY shares held as at 2010-12-12
Name: EDWARDES JONES

Name: EDWARDES JONES

Shareholding 30 : 2 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: BRIAN E ELLIOTT

Shareholding 31 : 2 10 YEAR 5% PREFERENCE shares held as at 2010-12-12
Name: CHRISTINE GRAVES

Shareholding 32 : 2 INVESTOR ORDINARY shares held as at 2010-12-12

Name: GILES HANFORD

Shareholding 33 : 650 ORDINARY shares held as at 2010-12-12
Name: JAMES HANNAWAY

Shareholding 34 : 5 10 YEAR 5% PREFERENCE shares held as at 2010-12-12
Name: JAN HARLAN

Shareholding 35 : 20 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: ELIZABETH HARRIS

Shareholding 36 : 2 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: STEVE HODGES

Shareholding 37 : 2 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: BARBARA HORDERN

Shareholding 38 : 2 INVESTOR ORDINARY shares held as at 2010-12-12
Name: PHIL HOWES

Shareholding 39 : 10 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: LORNA HURFORD

Shareholding 40 : 10 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: NIGEL HURFORD

Name: KAREN HURFORD

Shareholding 41 : 10 10 YEAR 5% PREFERENCE shares held as at 2010-12-12
Name: PAUL HURFORD

Shareholding 42 : 2 INVESTOR ORDINARY shares held as at 2010-12-12
Name: NIGEL HYAMS

Name: WENDY HYAMS

Shareholding 43 : 2 10 YEAR 5% PREFERENCE shares held as at 2010-12-12
Name: RICHARD HYMAN

Shareholding 44 : 10 10 YEAR 5% PREFERENCE shares held as at 2010-12-12
Name: MICHAEL JAMESON

Name: SUE JAMESON

Shareholding 45 : 50 5 YEAR 4% PREFERENCE shares held as at 2010-12-12

Name: ANNA JEX

Shareholding 46 : 5 INVESTOR ORDINARY shares held as at 2010-12-12
Name: STEPHEN JONES

Shareholding 47 : 2 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: GRAEME KITE

Shareholding 48 : 2 INVESTOR ORDINARY shares held as at 2010-12-12
Name: GRAEME KITE

Shareholding 49 : 2 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: GRANT KLEIN

Shareholding 50 : 2 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: MARK KNOWLSON

Shareholding 51 : 2 INVESTOR ORDINARY shares held as at 2010-12-12
Name: ROGER LAMPERT

Shareholding 52 : 50 INVESTOR ORDINARY shares held as at 2010-12-12
Name: DANIEL LANGAN

Shareholding 53 : 6 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: ROBERT LATHAM

Shareholding 54 : 4 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: SUE MAXEN

Shareholding 55 : 2 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: ROBERT MAY

Shareholding 56 : 50 INVESTOR ORDINARY shares held as at 2010-12-12
Name: REBECCA MAY

Shareholding 57 : 2 INVESTOR ORDINARY shares held as at 2010-12-12
Name: CHRIS MCINTYRE

Shareholding 58 : 2 INVESTOR ORDINARY shares held as at 2010-12-12
Name: RACHEL METCALF

Shareholding 59 : 5 10 YEAR 5% PREFERENCE shares held as at 2010-12-12
Name: NICK MOON

Shareholding 60 : 5 INVESTOR ORDINARY shares held as at 2010-12-12

Name: NICK MOON

Shareholding 61 : 2 INVESTOR ORDINARY shares held as at 2010-12-12
Name: CHRISTOPHER MORAN

Shareholding 62 : 40 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: NICHOLAS MORRIS

Shareholding 63 : 50 INVESTOR ORDINARY shares held as at 2010-12-12
Name: DAN MOUNTAIN

Name: JANE MOUNTAIN

Shareholding 64 : 5 INVESTOR ORDINARY shares held as at 2010-12-12
Name: REGINALD NAULLS

Shareholding 65 : 4 INVESTOR ORDINARY shares held as at 2010-12-12
Name: NEEDEM COMPUTERS

Shareholding 66 : 10 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: ALAN NICHOLLS

Shareholding 67 : 2 INVESTOR ORDINARY shares held as at 2010-12-12
Name: PETER NORRIS

Shareholding 68 : 2 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: DENIS O'DONOVAN

Name: HELEN O'DONOVAN

Shareholding 69 : 5 10 YEAR 5% PREFERENCE shares held as at 2010-12-12
Name: SALLY OLDFIELD

Shareholding 70 : 2 INVESTOR ORDINARY shares held as at 2010-12-12
Name: QUENTIN PANKHURST

Shareholding 71 : 10 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: EDWARD PENDLEBURY

Shareholding 72 : 10 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: SARAH ANN PENDLEBURY

Shareholding 73 : 3 INVESTOR ORDINARY shares held as at 2010-12-12
Name: EWEN PRING

Shareholding 74 : **1 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **JASON RAINBOW**

Shareholding 75 : **10 10 YEAR 5% PREFERENCE shares held as at 2010-12-12**
Name: **NIGEL REA**

Shareholding 76 : **2 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **GIL RENNICK**

Shareholding 77 : **100 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **DAVID SHIPLEY**

Shareholding 78 : **4 5 YEAR 4% PREFERENCE shares held as at 2010-12-12**
Name: **ALISON SHIPPERLEE**

Shareholding 79 : **50 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **JOHN SILVERMAN**

Shareholding 80 : **40 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **ADRIAN SMITH**

Shareholding 81 : **5 5 YEAR 4% PREFERENCE shares held as at 2010-12-12**
Name: **SUE SPENCER**

Shareholding 82 : **5 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **SUE SPENCER**

Shareholding 83 : **2 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **BELLA STUART-SMITH**

Shareholding 84 : **5 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **RICHARD SUMNER**

Name: **JUDY SUMNER**

Shareholding 85 : **2 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **JOHN SWADE**

Shareholding 86 : **4 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **PHYLLIS SWINDLEHURST**

Shareholding 87 : **2 INVESTOR ORDINARY shares held as at 2010-12-12**
Name: **AMANDA THALENBURG**

Shareholding 88 : **5 10 YEAR 5% PREFERENCE shares held as at 2010-12-12**

Name: RICHARD TRENDALL

Shareholding 89 : 5 INVESTOR ORDINARY shares held as at 2010-12-12
Name: RICHARD TRENDALL

Shareholding 90 : 2 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: BRENDON TURNBULL

Shareholding 91 : 4 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: RICHARD UPTON

Shareholding 92 : 50 10 YEAR 5% PREFERENCE shares held as at 2010-12-12
Name: NIGEL WARD

Name: FIONA WARD

Shareholding 93 : 50 10 YEAR 5% PREFERENCE shares held as at 2010-12-12
Name: ROBERT WEEDON

Shareholding 94 : 5 INVESTOR ORDINARY shares held as at 2010-12-12
Name: ROBYN WEST

Shareholding 95 : 300 ORDINARY shares held as at 2010-12-12
Name: DAVID WILLIAMS

Shareholding 96 : 2 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: ROBERT WILTSHIRE

Shareholding 97 : 10 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: KATIE WRIGHT

Shareholding 98 : 10 10 YEAR 5% PREFERENCE shares held as at 2010-12-12
Name: KATIE WRIGHT

Shareholding 99 : 10 5 YEAR 4% PREFERENCE shares held as at 2010-12-12
Name: SIMON WRIGHT

Name: KATIE WRIGHT

Shareholding 100 : 10 10 YEAR 5% PREFERENCE shares held as at 2010-12-12
Name: SIMON WRIGHT

Name: KATIE WRIGHT

Shareholding 101 : 12 INVESTOR ORDINARY shares held as at 2010-12-12

Name: SIMON WRIGHT

Name: KATIE WRIGHT

Shareholding 102 : 10 5 YEAR 4% PREFERENCE shares held as at 2010-12-12

Name: ANTONY ZACAROLI

Name: PHILIPPA ZACAROLI

Authorisation

Authenticated

This form was authorised by one of the following:

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