



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHABET SHARES LIMITED**

Company Number: **07273352**

Date of this return: **04/06/2015**

SIC codes: **64209**

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

Situation of Registered Office: **4TH FLOOR WATSON HOUSE
54 BAKER STREET
LONDON
W1U 7BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW CHARLES**

Surname: **ALLEN**

Former names:

Service Address: **75 PARK ROAD
LONDON
ENGLAND
W4 3EY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR EDWARD JONATHAN CAMERON**

Surname: **HAWKES**

Former names:

Service Address: **10 HIGHGATE STREET
LONDON
ENGLAND
W8 7SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR MARC NICHOLAS**

Surname: **JONAS**

Former names:

Service Address: **FLAT 2 89 HOLLAND PARK
LONDON
ENGLAND
W11 3RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR HUGH EDWARD MARK**

Surname: **OSMOND**

Former names:

Service Address: **13 DEVONSHIRE PLACE
LONDON
ENGLAND
W1G 6HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/03/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17322
		<i>Aggregate nominal value</i>	8661
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY VOTING RIGHTS AN ENTITLEMENT TO DIVIDENDS OR OTHER DISTRIBUTIONS AND ALSO A RIGHT TO A RETURN OF CAPITAL ON WINDING UP. THE ORDINARY SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17322
		<i>Total aggregate nominal value</i>	8661

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2015 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

Shareholding 1 : **9152 ORDINARY shares held as at the date of this return**
Name: **UBERIOR**

Shareholding 2 : **3250 ORDINARY shares held as at the date of this return**
Name: **CV 7 LIMITED**

Shareholding 3 : **3250 ORDINARY shares held as at the date of this return**
Name: **DAVID ROSS**

Shareholding 4 : **1300 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GEORGE**

Shareholding 5 : **370 ORDINARY shares held as at the date of this return**
Name: **IAN LAUGHLIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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