



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALTERNATIVE PROPOSITIONS LIMITED**

Company Number: **08253536**

Date of this return: **04/11/2015**

SIC codes: **66220**

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

Situation of Registered Office: **UNIT 1 THE EMBANKMENT BUSINESS PARK RIVERVIEW, THE
EMBANKMENT BUSINESS PARK
HEATON MERSEY
STOCKPORT
CHESHIRE
ENGLAND
SK4 3GN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMMA LOUISE**

Surname: **PHILPIN**

Former names:

Service Address: **1 RIVERVIEW RIVERVIEW, THE EMBANKMENT BUSINESS
PARK
HEATON MERSEY
STOCKPORT
CHESHIRE
ENGLAND
SK4 3GN**

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW MARK**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1972** Nationality: **BRITISH**
Occupation: **INSURANCE**

Company Director 2

Type: **Person**
Full forename(s): **MR KEITH WILLIAM**

Surname: **WARDELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1957** *Nationality:* **BRITISH**

Occupation: **INSURANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	24000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24000
		<i>Total aggregate nominal value</i>	24000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2015 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 : **2500 ORDINARY £1 shares held as at the date of this return**
Name: **ANDREW SHAW**

Shareholding 2 : **21500 ORDINARY £1 shares held as at the date of this return**
Name: **KEITH WILLIAM WARDELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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