



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **GJ ALPHA LIMITED**

*Company Number:* **04986691**

*Date of this return:* **05/12/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **10 FLEET PLACE  
LONDON  
EC4M 7RB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **PAUL**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **THE WASH HOUSE CASEWICK  
UFFINGHAM  
STANFORD  
LINCOLNSHIRE  
PE9 4RX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GURPAL SINGH**

*Surname:*                **JOHAL**

*Former names:*

*Service Address:*        **317 ASPLEY LANE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG8 5GA**

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

*Date of Birth:*    **15/10/1954**

*Nationality:*    **BRITISH**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MARTIN ALLEN**

*Surname:*                           **LEWIS**

*Former names:*

*Service Address:*                **10 FLEET PLACE  
LONDON  
EC4M 7RB**

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

*Date of Birth:*   **22/07/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ORDINARY SHARES</b>        |                 |                                |          |

|                                                                   |                   |                                |             |
|-------------------------------------------------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b>                                            | <b>PREFERENCE</b> | <i>Number allotted</i>         | <b>268</b>  |
|                                                                   |                   | <i>Aggregate nominal value</i> | <b>26.8</b> |
| <i>Currency</i>                                                   | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b>    |
|                                                                   |                   | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i>                                     |                   |                                |             |
| <b>PREFERENCE SHARES. DIVIDEND ENTITLEMENT. NO VOTING RIGHTS.</b> |                   |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>269</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>27.8</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GURPAL JOHAL**

*Shareholding 2* : **268 PREFERENCE shares held as at the date of this return**  
*Name:* **GURPAL JOHAL**

## *Authorisation*

*Authenticated*

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

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