



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **SM ALPHA LIMITED**

*Company Number:* **04986821**

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

*SIC codes:* **82990**

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

*Situation of Registered Office:* **ALIXPARTNERS 8TH FLOOR 10 FLEET PLACE  
LONDON  
ENGLAND  
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  
PE9 4RX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STUART CHARLES EDWARD**

*Surname:*                **MACKELLAR**

*Former names:*

*Service Address:*        **BRAMBLES MAIN STREET  
UPPER POPPLETON  
YORK  
NORTH YORKSHIRE  
YO26 6JR**

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

*Date of Birth:*    **10/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACC**

## 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>

*Prescribed particulars*

**ORDINARY**

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>250</b>
		<i>Aggregate nominal value</i>	<b>25</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>

*Prescribed particulars*

**PREFERENCE SHARES. DIVIDEND ENTITLEMENT. NO VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>251</b>
		<i>Total aggregate nominal value</i>	<b>26</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* : **250 PREFERENCE shares held as at the date of this return**  
*Name:* **STUART CHARLES EDWARD MACKELLAR**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STUART CHARLES EDWARD MACKELLAR**

## *Authorisation*

*Authenticated*

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

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