



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALICE SPRINGS G C M LIMITED**

Company Number: **06950505**

Date of this return: **02/07/2013**

SIC codes: **99999**

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

Situation of Registered Office: **16 GOLD TOPS
NEWPORT
SOUTH WALES
UNITED KINGDOM
NP20 4PH**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address: **THE BUNGALOW LLANCAYO FARM
GWEHELOG
USK
GWENT
UNITED KINGDOM
NP15 1HY**

Country/State Usually Resident: **WALES**

Date of Birth: **04/04/1971**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN KEITH**

Surname: **MORGAN**

Former names:

Service Address: **3 NANTYDERRY
ABERGAVENNY
MONMOUTHSHIRE
WALES
NP7 9DN**

Country/State Usually Resident: **WALES**

Date of Birth: **14/10/1968** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO SPECIAL RIGHTS. ALL SHARES CARRY EQUAL VOTING RIGHTS.

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

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2013 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: **JONATHAN KEITH MORGAN**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **BENJAMIN JAMES MORGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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