



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2014

X3KZCBOR

*Company Name:* **ALVAN BLANCH HOLDINGS LIMITED**

*Company Number:* **08197385**

*Date of this return:* **31/08/2014**

*SIC codes:* **28302**

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

*Situation of Registered Office:* **CHELWORTH MANOR CRUDWELL  
MALMESBURY  
SN16 9SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELGA MARGARETHA**

*Surname:* **BLANCH**

*Former names:*

*Service Address:* **CHELWORTH MANOR CRUDWELL  
MALMESBURY  
UNITED KINGDOM  
SN16 9SG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW ALVAN**

*Surname:*                **BLANCH**

*Former names:*

*Service Address:*        **CHELWORTH MANOR CRUDWELL  
MALMESBURY  
UNITED KINGDOM  
SN16 9SG**

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

*Date of Birth:*    **13/04/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>86356</b>
		<i>Aggregate nominal value</i>	<b>86356</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>86356</b>
		<i>Total aggregate nominal value</i>	<b>86356</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2014 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* : **75416 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW ALVAN BLANCH**

*Shareholding 2* : **5470 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES JONATHAN BLANCH**

*Shareholding 3* : **5470 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY HERBERT BLANCH**

## *Authorisation*

*Authenticated*

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

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