



Companies House

AR01 (ef)

Annual Return



X599IMO3

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Company Name: **ALERT CMS LIMITED**

Company Number: **08564205**

Date of this return: **11/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **CORNER COTTAGE CHERRY GARTH
LUND
DRIFFIELD
EAST YORKSHIRE
ENGLAND
YO25 9TD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **WARRENER**

Former names:

Service Address: **CORNER COTTAGE CHERRY GARTH
LUND
DRIFFIELD
EAST YORKSHIRE
ENGLAND
YO25 9TD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY WARRENER**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **PETER KITCHEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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