



Companies House

AR01 (ef)

Annual Return



X3LHMKEA

Received for filing in Electronic Format on the: **26/11/2014**

Company Name: **ALSTOM RESOURCES MANAGEMENT LTD**

Company Number: **00540682**

Date of this return: **26/10/2014**

SIC codes: **70100**

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

Situation of Registered Office: **ST LEONARDS WORKS ST. LEONARDS AVENUE
STAFFORD
ST17 4LX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAIN GRAHAM ROSS**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTIAN DAVID**

Surname: **HOLYHEAD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1972** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR IAIN GRAHAM ROSS**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1966** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STUART JAMES ROBERT**

Surname: **MACLEOD**

Former names:

Service Address: **THE PLACE 175 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/02/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BRYAN WILLIAM**

Surname: **RADFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1960**

Nationality: **BRITISH**

Occupation: **UK BENEFITS DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR TERENCE STUART**

Surname: **WATSON**

Former names:

Service Address: **THE PLACE 175 HIGH HOLBORN
LONDON
ENGLAND
WC1V 7AA**

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

Date of Birth: **13/11/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2014 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: **ALSTOM LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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