



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALROY MICROWAVE & ELECTRONICS LIMITED**

*Company Number:* **00858249**

*Date of this return:* **29/01/2015**

*SIC codes:* **28990**  
**71129**

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

*Situation of Registered Office:* **UNIT 1 BOULTON ROAD PIN GREEN INDUSTRIAL ESTATE**  
**STEVENAGE**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**SG1 4QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DANIEL**

*Surname:* **GRIST**

*Former names:*

*Service Address:* **7-9 FLINT COTTAGES WHEMPSTEAD ROAD BENINGTON  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG2 7BX**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DANIEL**

*Surname:*                           **GRIST**

*Former names:*

*Service Address:*                **7-9 FLINT COTTAGES WHEMPSTEAD ROAD BENINGTON  
STEVENAGE  
HERTFORDSHIRE  
UNITED KINGDOM  
SG2 7BX**

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

*Date of Birth:*    **30/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGER**

*Company Director* 2

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

*Surname:* **GRIST**

*Former names:*

*Service Address:* **HOPE COTTAGE 61 CHURCH STREET  
NASSINGTON  
PETERBOROUGH  
UNITED KINGDOM  
PE8 6QG**

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

*Date of Birth:* **29/06/1932** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>12316</b>
		<i>Aggregate nominal value</i>	<b>12316</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY IN ALL RESPECTS.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>185</b>
		<i>Aggregate nominal value</i>	<b>185</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY IN ALL RESPECTS.</b>			

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>12499</b>
		<i>Aggregate nominal value</i>	<b>12499</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY IN ALL RESPECTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2015 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* : **12316 A ORDINARY shares held as at the date of this return**  
*Name:* **DANIEL GRIST**

*Shareholding 2* : **12499 C ORDINARY shares held as at the date of this return**  
*Name:* **DONALD GRIST AS FIRST NAMED TRUSTEE OF THE ROYSTON JUNE 2000**

*Shareholding 3* : **185 B ORDINARY shares held as at the date of this return**  
*Name:* **DONALD GRIST**

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## *Authorisation*

*Authenticated*

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

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