



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLIANCE FAMILY FOUNDATION LIMITED**

*Company Number:* **00943938**

*Date of this return:* **31/12/2015**

*SIC codes:* **88990**

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

*Situation of Registered Office:* **4TH FLOOR FAULKNER HOUSE FAULKNER STREET  
MANCHESTER  
ENGLAND  
M1 4DY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **LORD DAVID**

*Surname:*                            **ALLIANCE**

*Former names:*

*Service Address:*                **SPENCER HOUSE 27 ST JAMES'S PLACE  
LONDON  
SW1A 1NR**

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

*Date of Birth:*    **\*\*/06/1932**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HON GRAHAM NEIL**

*Surname:* **ALLIANCE**

*Former names:*

*Service Address:* **11740 WEST SUNSET BLVD  
APPT 32  
LOS ANGELES  
CA 90049  
USA**

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

*Date of Birth:* **\*\*/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR JOSHUA JACOB MOSHE**

*Surname:*                                **ALLIANCE**

*Former names:*

*Service Address:*                        **MERMAID HOUSE 43A ACACIA ROAD  
LONDON  
NW8 6AP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*    **\*\*/05/1989**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **THE HON SARA DORN**

*Surname:* **ESTERKIN**

*Former names:*

*Service Address:* **GREY GABLES 1 CARRWOOD  
HALE BARNS  
ALTRINCHAM  
CHESHIRE  
WA15 0HL**

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

*Date of Birth:* **\*\*/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE CARRIES ONE VOTE IN GENERAL MEETINGS OF THE COMPANY**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SARA ESTERKIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ALLIANCE**

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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.