



Companies House
— for the record —

AR01 (ef)

Annual Return



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X242MXN6

Company Name: **ALICECOVE LIMITED**

Company Number: **01921574**

Date of this return: **05/03/2013**

SIC codes: **41100**
68201

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

Situation of Registered Office: **RUSSELL BEDFORD HOUSE**
CITY FORUM
250 CITY ROAD
LONDON
EC1V 2QQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LILIAN**

Surname: **BRONE**

Former names:

Service Address: **HOCROFT THE CHASE
GILLS HILL LANE
RADLETT
HERTS
WD7 8LJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS SHARMAN**

Surname: **BERWALD**

Former names:

Service Address: **9 SEVEN ACRES
NORTHWOOD
MIDDX
HA6 3JZ**

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

Date of Birth: **15/04/1954** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LILIAN**

Surname: **BRONE**

Former names:

Service Address: **HOCROFT THE CHASE
GILLS HILL LANE
RADLETT
HERTS
WD7 8LJ**

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

Date of Birth: **14/07/1921** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **BEVERLEY JANE**

Surname: **COMPTON**

Former names:

Service Address: **55 BUCKNALLS DRIVE
BRICKET WOOD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL2 3XJ**

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

Date of Birth: **15/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : **246 ORDINARY shares held as at the date of this return**
Name: **LILIAN BRONE**

Shareholding 2 : **246 ORDINARY shares held as at the date of this return**
Name: **THE ESTATE OF MONTAGUE BRONE (DECEASED)**

Shareholding 3 : **254 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY COMPTON**

Shareholding 4 : **254 ORDINARY shares held as at the date of this return**
Name: **SHARMAN BERWALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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