



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/03/2011**

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Company Name: **ALICECOVE LIMITED**

Company Number: **01921574**

Date of this return: **05/03/2011**

SIC codes: **7011**
7020

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): **MONTAGUE**

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: **02/12/1921** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **BEVERLY 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 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 246 ORDINARY shares held as at 2011-03-05
Name: LILIAN BRONE

Shareholding 2 : 246 ORDINARY shares held as at 2011-03-05
Name: MONTAGUE BRONE

Shareholding 3 : 254 ORDINARY shares held as at 2011-03-05
Name: BEVERLY COMPTON

Shareholding 4 : 254 ORDINARY shares held as at 2011-03-05
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.