



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alicecove Limited**

Company Number: **01921574**

Date of this return: **05/03/2016**

SIC codes: **41100**
68201

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

Situation of Registered Office: **3RD FLOOR PATERNOSTER HOUSE 65 ST PAUL'S CHURCHYARD**
LONDON
UNITED KINGDOM
EC4M 8AB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LILIAN**

Surname: **BRONE**

Former names:

Service Address: **FLAT 20 BUSHEY BEAUMONT HOUSE
HIGH STREET
BUSHEY
HERTFORDSHIRE
ENGLAND
WD23 1QN**

Company Director **1**

Type: **Person**

Full forename(s): **SHARMAN**

Surname: **BERWALD**

Former names:

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

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

Date of Birth: ****/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LILIAN**

Surname: **BRONE**

Former names:

Service Address: **FLAT 20 BUSHEY BEAUMONT HOUSE
HIGH STREET
BUSHEY
HERTFORDSHIRE
ENGLAND
WD23 1QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1921**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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: ****/01/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<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 05/03/2016 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 : **513 ORDINARY 10P shares held as at the date of this return**
Name: **SHARMAN BERWALD**

Shareholding 2 : **233 ORDINARY 10P shares held as at the date of this return**
110 shares transferred on 2015-08-05
Name: **LILIAN BRONE**

Shareholding 3 : **254 ORDINARY 10P shares held as at the date of this return**
Name: **BEVERLY JANE COMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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