



Companies House

AR01 (ef)

Annual Return



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X49KXBGR

Company Name: **ALTOVALE LIMITED**

Company Number: **02394611**

Date of this return: **08/06/2015**

SIC codes: **41100**

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

Situation of Registered Office: **KINGFISHER HOUSE 17 ALBURY CLOSE
LOVEROCK ROAD
READING
RG30 1BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANNETTE**

Surname: **RICHEY**

Former names:

Service Address: **OAKWOOD HOUSE THE BRIDLE PATH
EWSHOT
FARNHAM
SURREY
GU10 5BW**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID GLYNN**

Surname: **ASHBY**

Former names:

Service Address: **7B WESTLEIGH AVENUE
PUTNEY
LONDON
SW15 6RF**

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

Date of Birth: **14/05/1940** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM JOHN**

Surname: **DENTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **PAUL EDWARD**

Surname: **LUCAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1955** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**
Full forename(s): **WILLIAM FRANCIS**

Surname: **PHELPS**

Former names:

Service Address: **THE MILL HOUSE SULHAM LANE
TIDMARSH
PANGBOURNE
BERKSHIRE
RG8 8ER**

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

Date of Birth: **20/02/1939** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR GARY PAUL**

Surname: **SMITH**

Former names:

Service Address: **CWM EITHIN GORSE HILL ROAD
VIRGINIA WATER
SURREY
GU25 4AS**

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

Date of Birth: **15/05/1943** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - EQUAL RANKING WITH "B" SHARES			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES - EQUAL RANKING WITH "A" SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2015 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **COUNTRY ESTATES LTD**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **DRIMOUNT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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