



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALPINE ACTION LIMITED**

*Company Number:* **02843392**

*Date of this return:* **09/08/2013**

*SIC codes:* **79110**

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

*Situation of Registered Office:* **CORNELIUS HOUSE  
178-180 CHURCH ROAD  
HOVE  
EAST SUSSEX  
BN3 2DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PP SECRETARIES LIMITED**

*Registered or  
principal address:* **CORNELIUS HOUSE 178-180 CHURCH ROAD  
HOVE  
EAST SUSSEX  
ENGLAND  
BN3 2DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **06141195**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DENNIS**

*Surname:*                **HEASMAN**

*Former names:*

*Service Address:*        **217 UPPER SHOREHAM ROAD  
SHOREHAM BY SEA  
WEST SUSSEX  
ENGLAND  
BN43 6BE**

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

*Date of Birth:*    **12/08/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DIONNE**

*Surname:* **HEASMAN**

*Former names:*

*Service Address:* **146 HARBOUR WAY  
SHOREHAM-BY-SEA  
WEST SUSSEX  
BN43 5HJ**

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

*Date of Birth:* **13/11/1969** *Nationality:* **BRITISH**

*Occupation:* **SALES & MARKETING DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAIN JAMES**

*Surname:*                            **MCCLUSKIE**

*Former names:*

*Service Address:*                **PIED DE LA CHAPELLE LE VILLARET  
MERIBEL LES ALLUES 73550  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **27/10/1964**                                *Nationality:*    **SCOTTISH**  
*Occupation:*    **RESORT REP**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>33200</b>
		<i>Aggregate nominal value</i>	<b>33200</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*

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY A SHARES WITH FULL VOTING AND DIVIDEND RIGHTS AND SHALL IN ALL RESPECTS RANK PARI PASSU.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>2075</b>
		<i>Aggregate nominal value</i>	<b>2075</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*

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY B SHARES WITH FULL VOTING AND DIVIDEND RIGHTS AND SHALL IN ALL RESPECTS RANK PARI PASSU.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>2075</b>
		<i>Aggregate nominal value</i>	<b>2075</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*

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY C SHARES WITH FULL VOTING AND DIVIDEND RIGHTS AND SHALL IN ALL RESPECTS RANK PARI PASSU.

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>2075</b>
		<i>Aggregate nominal value</i>	<b>2075</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*

**THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY D SHARES WITH FULL VOTING AND DIVIDEND RIGHTS AND SHALL IN ALL RESPECTS RANK PARI PASSU.**

<b>Class of shares</b>	<b>ORDINARY E</b>	<i>Number allotted</i>	<b>2075</b>
		<i>Aggregate nominal value</i>	<b>2075</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*

**THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY E SHARES WITH FULL VOTING AND DIVIDEND RIGHTS AND SHALL IN ALL RESPECTS RANK PARI PASSU.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>41500</b>
		<i>Total aggregate nominal value</i>	<b>41500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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* : **33200 ORDINARY A shares held as at the date of this return**  
*Name:* **DENNIS HEASMAN**

*Shareholding 2* : **2075 ORDINARY B shares held as at the date of this return**  
*Name:* **DIONNE HEASMAN**

*Shareholding 3* : **2075 ORDINARY C shares held as at the date of this return**  
*Name:* **NATASHA HEASMAN**

*Shareholding 4* : **2075 ORDINARY D shares held as at the date of this return**

*Name:* IAIN JAMES MCCLUSKIE

*Shareholding 5* : 2075 ORDINARY E shares held as at the date of this return

*Name:* HELEN HEASMAN

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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.