



Companies House

AR01 (ef)

Annual Return



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X3FKBVRK

Company Name: ALPINE ACTION LIMITED

Company Number: 02843392

Date of this return: 09/08/2014

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**

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**

Company Director **3**

Type: **Person**

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

Surname: **MACLUSKIE**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	31125
		<i>Aggregate nominal value</i>	31125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY B	<i>Number allotted</i>	2075
		<i>Aggregate nominal value</i>	2075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY C	<i>Number allotted</i>	2075
		<i>Aggregate nominal value</i>	2075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY D	<i>Number allotted</i>	2075
		<i>Aggregate nominal value</i>	2075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY E	<i>Number allotted</i>	2075
		<i>Aggregate nominal value</i>	2075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY F	<i>Number allotted</i>	2075
		<i>Aggregate nominal value</i>	2075
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2014 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 : **31125 ORDINARY A shares held as at the date of this return**
2075 shares transferred on 2014-03-31

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 MACLUSKIE**

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

Name: **HELEN HEASMAN**

Shareholding 6 : **2075 ORDINARY F shares held as at the date of this return**

Name: **VIVIAN FRESHWATER**

Authorisation

Authenticated

This form was authorised by one of the following:

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