



Companies House

AR01 (ef)

Annual Return



X4EKMWUG

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Company Name: **ALPINE ACTION LIMITED**

Company Number: **02843392**

Date of this return: **09/08/2015**

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 recorded as Company's registered office

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 recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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 recorded as Company's registered office

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>	24900
		<i>Aggregate nominal value</i>	24900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES SHALL RANKING IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE DECIDED IN RELATION TO CLASS BY THE DIRECTORS.

Class of shares	ORDINARY B	<i>Number allotted</i>	8300
		<i>Aggregate nominal value</i>	8300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES SHALL RANKING IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE DECIDED IN RELATION TO CLASS BY THE DIRECTORS.

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 ORDINARY C SHARES SHALL RANKING IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE DECIDED IN RELATION TO CLASS BY THE DIRECTORS.

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 ORDINARY D SHARES SHALL RANKING IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE DECIDED IN RELATION TO CLASS BY THE DIRECTORS.

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 ORDINARY E SHARES SHALL RANKING IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE DECIDED IN RELATION TO CLASS BY THE DIRECTORS.

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 ORDINARY F SHARES SHALL RANKING IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE DECIDED IN RELATION TO CLASS BY THE DIRECTORS.

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 09/08/2015 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 : **24900 ORDINARY A shares held as at the date of this return**
6225 shares transferred on 2015-05-07

Name: **DENNIS HEASMAN**

Shareholding 2 : **8300 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.