



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA HOUSE (PROPERTIES) LIMITED**

Company Number: **03161147**

Date of this return: **19/02/2014**

SIC codes: **68209**

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

Situation of Registered Office: **95 REDNAL HILL LANE
RUBERY
BIRMINGHAM
B45 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **PSIRIDES**

Former names:

Service Address: **95 REDNAL HILL LANE
RUBERY
BIRMINGHAM
B45 9LJ**

Company Director 1

Type: **Person**
Full forename(s): **DR ALEXANDER JOHN**

Surname: **PSIRIDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW NICHOLAS**

Surname: **PSIRIDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/07/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **PSIRIDES**

Former names:

Service Address: **ALPHA HOUSE 95 REDNAL HILL LANE**
 RUBERY
 BIRMINGHAM
 WEST MIDLANDS
 B45 9LJ

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

Date of Birth: **30/05/1939** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS PSIRIDES**

Authorisation

Authenticated

This form was authorised by one of the following:

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