



Companies House
— for the record —

AR01 (ef)

Annual Return



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X265RZ59

Company Name: **Aalpha Residential Care Limited**

Company Number: **03176745**

Date of this return: **22/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **VIRGINIA HOUSE 56 WARWICK ROAD
SOLIHULL
UNITED KINGDOM
WEST MIDLANDS
UNITED KINGDOM
B92 7HX**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MRS EILEEN**

Surname: **SCANLON**

Former names:

Service Address: **FLAT 6 23 PARK ROAD
MOSELEY
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B13 8AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SCANLON**

Former names:

Service Address: **1 KENNETH VINCENT CLOSE
CRABBS CROSS
REDDITCH
WEST MIDLANDS
UNITED KINGDOM
B97 5TZ**

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

Date of Birth: **09/10/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES WITH VOTING RIGHTS £1/SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRENDAN KILIAN SCANLON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EILEEN SCANLON**

Authorisation

Authenticated

This form was authorised by one of the following:

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