



Companies House

RE-SCAN

AR01 (ef)

Annual Return



X35BU019

Received for filing in Electronic Format on the 07/04/2014

<i>Company Name</i>	Aalpha Residential Care Limited
<i>Company Number</i>	03176745
<i>Date of this return</i>	22/03/2014
<i>SIC codes</i>	96090
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	VIRGINIA HOUSE 56 WARWICK ROAD SOLIHULL UNITED KINGDOM WEST MIDLANDS UNITED KINGDOM B92 7HX

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR SEAN

<i>Surname</i>	SCANLON
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Former names

<i>Service Address</i>	19 CASTLE DRIVE
	MAIDENHEAD
	BERKSHIRE
	ENGLAND
	SL6 6DB

Company Director **1**

Type **Person**
Full forename(s) **MR SEAN**

Surname **SCANLON**

Former names.

Service Address **19 CASTLE DRIVE
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 6DB**

Country/State Usually Resident **ENGLAND**

Date of Birth. **18/12/1970** *Nationality.* **BRITISH**
Occupation **SOLICITOR**

Company Director 2

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
Currency	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH VOTING RIGHTS £1/SHARE

Statement of Capital (Totals)

Currency	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 22/03/2014 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 **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-03-20

Name **BRENDAN KILIAN SCANLON**

Shareholding 2 **1 ORDINARY shares held as at the date of this return**

Name. **EILEEN SCANLON**

Shareholding 3 **1 ORDINARY shares held as at the date of this return**

Name **SEAN SCANLON**

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



Companies House

COMPANY NAME: AALPHA RESIDENTIAL CARE LIMITED
COMPANY NUMBER: 03176745

A second filed AR01 was registered on 18/09/2014