



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2011**

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*Company Name:* **ALPINE MANAGEMENT SERVICES RENTALS LIMITED**

*Company Number:* **03416060**

*Date of this return:* **07/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **EGERTON LODGE 49 THE MOUNT  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY3 8PP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ANNE**

*Surname:* **GATENBY**

*Former names:*

*Service Address:* **EGERTON LODGE 49 THE MOUNT  
SHREWSBURY  
UNITED KINGDOM  
SY3 8PP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **HAMISH CHALMERS**

*Surname:*                **BROWN**

*Former names:*

*Service Address:*        **CHATLET LA REINE DES PRES LES ALLUES  
HAUTE SAVOIE  
73550  
FRANCE**

*Country/State Usually Resident:*    **FRANCE**

*Date of Birth:*    **03/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* SUSAN ANNE

*Surname:* GATENBY

*Former names:*

*Service Address:* EGERTON LODGE 49 THE MOUNT  
SHREWSBURY  
UNITED KINGDOM  
SY3 8PP

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 22/03/1956 *Nationality:*

*Occupation:* DIRECTOR

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2011-08-07  
24 shares transferred on 2010-09-30

*Name:* ANDREW JOHN SAYERS

*Shareholding 2* : 24 ORDINARY shares held as at 2011-08-07

*Name:* CAROLINE BROWN

*Shareholding 3* : 24 ORDINARY shares held as at 2011-08-07

*Name:* HAMISH CHALMERS BROWN

*Shareholding 4* : 52 ORDINARY shares held as at 2011-08-07

*Name:* SUSAN ANNE GATENBY

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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