



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03416060**

Date of this return: **07/08/2015**

SIC codes: **82990**

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

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

Officers of the company

Company Secretary 1

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

Surname: **GATENBY**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **BROWN**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GATENBY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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 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> | 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 07/08/2015 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 : **24 ORDINARY shares held as at the date of this return**
Name: **CAROLINE BROWN**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**
Name: **HAMISH CHALMERS BROWN**

Shareholding 3 : **52 ORDINARY shares held as at the date of this return**
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.