



Companies House

AR01 (ef)

Annual Return



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X3GKKXVN

Company Name: **ALPINE COURT FREEHOLD LIMITED**

Company Number: **03434276**

Date of this return: **15/09/2014**

SIC codes: **98000**

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

Situation of Registered Office: **THE GEORGIAN HOUSE 37 BELL STREET
REIGATE
SURREY
RH2 7AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **FAIRBROTHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS NANCY**

Surname: **HOOGERVORST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1974** Nationality: **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MARION RUTH**

Surname: **MIKELAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **MILLER**

Former names:

Service Address: **13 ST. PAULS ROAD EAST**
 DORKING
 SURREY
 RH4 2HR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/09/1960** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9
		<i>Aggregate nominal value</i>	9
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9
		<i>Total aggregate nominal value</i>	9

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SEAN LAMBETH**

Name: **KATE LAMBETH**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-11-15
Name: **GWEN LOUGHBOROUGH**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **NANCY COLLARD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MALCOLM RAE**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: **DAVID HASPEL**

Name: **SUSAN HASPEL**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2013-11-28

Name: **DANIEL JAMES GLASSON**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**

Name: **MARION RUTH MIKELAS**

Name: **TREVOR MIKELAS**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
 1 shares transferred on 2013-11-29

Name: **MICHAEL ROBERT GODWIN**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**

Name: **JOHN DAVID HOOGERVORST**

Name: **NANCY MARGUERITE HOOGERVORST**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**

Name: **GRANT EDWARD MIKELAS**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**

Name: **ANIS BOUZELMATE**

Name: **EMILY CHARLOTTE WALTERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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