



Companies House

AR01 (ef)

Annual Return



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Company Name: **Alton & Co. Limited**

Company Number: **03527762**

Date of this return: **16/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **237 KENNINGTON LANE
LONDON
UNITED KINGDOM
SE11 5QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS DEBORAH**

Surname: **SEARLE**

Former names:

Service Address: **237 KENNINGTON LANE
LONDON
UNITED KINGDOM
SE11 5QU**

Company Director ***1***

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

Surname: **KEMAL**

Former names:

Service Address: **237 KENNINGTON LANE
LONDON
UNITED KINGDOM
SE11 5QU**

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

Date of Birth: **02/03/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED CERTIFIED
ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF £1	<i>Number allotted</i>	100
	EACH	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 16/03/2014 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 : 100 ORDINARY SHARES OF £1 EACH shares held as at the date of this return
Name: ALTAN KEMAL

Authorisation

Authenticated

This form was authorised by one of the following:

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