



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLIANCE FACILITIES LIMITED**

Company Number: **04073372**

Date of this return: **18/09/2014**

SIC codes: **43290**

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

Situation of Registered Office: **255 CHASE CROSS ROAD
COLLIER ROW
ROMFORD
ESSEX
RM5 3XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **BOYD**

Former names:

Service Address: **3 ST LAWRENCE GARDENS
BLACKMORE
BRENTWOOD ESSEX
CM4 0QZ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR STUART ANDREW**

Surname: **LEIGH**

Former names:

Service Address: **180 HILLRISE ROAD
ROMFORD
ESSEX
RM5 3BY**

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

Date of Birth: **23/11/1963** *Nationality:* **BRITISH**

Occupation: **GLAZIER**

Company Director **2**

Type: **Person**

Full forename(s): **IAN DOUGLAS**

Surname: **STRATTON**

Former names:

Service Address: **66 CLYDE WAY
RISE PARK
ROMFORD
ESSEX
RM1 4WT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1969**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<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>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN STRATTON**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **STUART LEIGH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **LISA LEIGH**

Shareholding 4 : **50 ORDINARY shares held as at the date of this return**
Name: **SAMANTHA BOYD**

Authorisation

Authenticated

This form was authorised by one of the following:

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