



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLIANCE FACILITIES LIMITED**

*Company Number:* **04073372**

*Date of this return:* **18/09/2015**

*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)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>200</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>200</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>200</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2015 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* : **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.