



Companies House

— for the record —

Company Name

ALPHA GROUP OF COMPANIES  
LIMITED

# 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

4195313

Information extracted from  
Companies House records on  
16th March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 4195313/01/01

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>44 Cheltenham Mount</b> <b>Harrogate</b> <b>North Yorkshire HG1 1DL</b>	Address    UK Postcode    _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address    UK Postcode    _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address    UK Postcode    _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><del>4122</del></td> <td><del>Installation of services</del></td> </tr> <tr> <td><del>4123</del></td> <td><del>Mechanical &amp; Electrical</del></td> </tr> <tr> <td><del>4124</del></td> <td><del>equipment dependent on</del></td> </tr> <tr> <td><del>4125</del></td> <td><del>either the specification or</del></td> </tr> <tr> <td>4131</td> <td>Design and build criterion</td> </tr> <tr> <td>4121</td> <td>provided by the client.</td> </tr> </tbody> </table>	SIC CODE	Description	<del>4122</del>	<del>Installation of services</del>	<del>4123</del>	<del>Mechanical &amp; Electrical</del>	<del>4124</del>	<del>equipment dependent on</del>	<del>4125</del>	<del>either the specification or</del>	4131	Design and build criterion	4121	provided by the client.
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Peter <del>Derek</del> FABRETTI  <b>Address</b> Jesmond 20 Moor Close Killinghall Harrogate North Yorkshire HG3 2DZ	<b>Name</b> <u>DERICK</u>  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ / _ / _ <b>Date Peter <del>Derek</del> FABRETTI</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Bridie DAVIES  <b>Address</b> 11 Elm Tree Avenue Bilton Harrogate North Yorkshire HG1 3DS  <b>Date of birth</b> 05/03/1971  <b>Nationality</b> British  <b>Occupation</b> Chairman Md	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ / _ / _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ <b>Date Bridie DAVIES ceased to be</b> <b>director (if applicable)</b> _ / _ / _

**Section 3: Total Issued Share Capital****(B)**

> Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY100

Aggregate Nominal Value of issued shares

0.01

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

100

Aggregate Nominal Value of issued shares

0.01

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Mrs BRIDIE DAVIS</u> <hr/> Address <u>11 Elm Tree Avenue</u> <u>HARROGATE</u> <u>NORTH YORKSHIRE</u> <hr/> UK Postcode <u>HG1 3DS</u>	ORDINARY  99		
Name <u>Mr PETER DERRICK FABRETTI</u> <hr/> Address <u>JESMOND, 20 Moor Close</u> <u>KILLINGHALL, HARROGATE</u> <u>NORTH YORKSHIRE</u> <hr/> UK Postcode <u>HG3 2DZ</u>	ORDINARY  1		
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



Companies House

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## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

10 / 04 / 2002

This date must not be earlier than the  
return date at 2 below

**What to do now**

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 6/4/2002 If you are making this return up to an earlier date,  
please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 6th April 2003  
please give the new date here:

30 / 03 / 2003

## 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

000005

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

Mr Peter Derek Farnett

Telephone number inc code

01423 506515

Address

JESMOND, 20 Moor Lane

DX number if applicable

\_\_\_\_\_

WILKINSON HALL, HARRINGTON

DX exchange

North Yorkshire

Postcode

HG3 2DZ