



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL2MUAQ0**

*Received for filing in Electronic Format on the:* **15/06/2009**

*Company Name:* **CARISBROOKE ALLIANCE LIMITED**

*Company Number:* **04224609**

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### *Company Details*

*Period Ending:* **29/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**22 GROSVENOR SQUARE  
LONDON  
W1K 6PT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MICHAEL JOHN  
TOMKINSON**

*Address:* **HENNERTON VIEW WILLOW LANE  
WARGRAVE  
BERKSHIRE  
RG10 8LG**

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### *Director 1 :*

*Name:* **MARK ASHLEY THORPE  
BARNWELL**

*Address:* **BROOK HOUSE HAM  
MARLBOROUGH  
WILTSHIRE  
SN8 3RB**

*Date of Birth:* **20/09/1961**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY SECRETARY**

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### *Director 2 :*

*Name:* **MR NICHOLAS SCOTT  
RUMSEY**

*Address:* **SOMERTON FARM FOREST ROAD,  
WINKFIELD ROW  
BRACKNELL  
RG42 7NJ**

*Date of Birth:* **14/04/1960**    *Nationality:* **BRITISH**    *Occupation:* **DEVELOPER**

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Director 3 :

Name: **MR MICHAEL JOHN  
TOMKINSON**

Address: **HENNERTON VIEW WILLOW LANE  
WARGRAVE  
BERKSHIRE  
RG10 8LG**

Date of Birth: **30/06/1966** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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Director 4 :

Name: **MR NEIL YOUNG**

Address: **SHEPHERDS STANDING MARLOW  
ROAD PINKEY'S GREEN  
MAIDENHEAD  
UNITED KINGDOM  
SL6 6NR**

Date of Birth: **30/06/1960** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**CARISBROOKE VENTURES LIMITED**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/05/2009**

*Name:*

**FIRST ALLIANCE PROPERTIES LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/06/2009**

*Authenticated:* **Yes (E/W)**