



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2B9C8G9**

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

*Company Number:* **04224609**

*Date of this return:* **29/05/2013**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **22 GROSVENOR SQUARE  
LONDON  
W1K 6PT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL JOHN**

*Surname:* **TOMKINSON**

*Former names:*

*Service Address:* **22 GROSVENOR SQUARE  
LONDON  
W1K 6PT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK ASHLEY THORPE**

*Surname:*                            **BARNWELL**

*Former names:*

*Service Address:*                **22 GROSVENOR SQUARE**  
   **LONDON**  
   **W1K 6PT**

*Country/State Usually Resident:*    **ENGLAND**

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS SCOTT**

*Surname:* **RUMSEY**

*Former names:*

*Service Address:* **22 GROSVENOR SQUARE  
LONDON  
W1K 6PT**

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

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

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR MICHAEL JOHN**

*Surname:*                           **TOMKINSON**

*Former names:*

*Service Address:*                **22 GROSVENOR SQUARE**  
   **LONDON**  
   **W1K 6PT**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/06/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*    **4**

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

*Surname:*                      **YOUNG**

*Former names:*

*Service Address:*            **22 GROSVENOR SQUARE**  
                                      **LONDON**  
                                      **W1K 6PT**

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

*Date of Birth:*    **30/06/1960**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARES RANK EQUALLY IN ALL RESPECTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CARISBROOKE VENTURES LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **FIRST ALLIANCE PROPERTIES LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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