



Companies House
— for the record —

AR01 (ef)

Annual Return



XKBLVKOG

Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **CARISBROOKE ALLIANCE LIMITED**

Company Number: **04224609**

Date of this return: **29/05/2010**

SIC codes: **7032**

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: **UNITED KINGDOM**

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**

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: **UNITED KINGDOM**

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

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: **UK**

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

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 29/05/2010

Name: **CARISBROOKE VENTURES LIMITED**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 29/05/2010

Name: **FIRST ALLIANCE PROPERTIES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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