



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 10/02/2015

X40YMCYQ

*Company Name:* ALERT APPLICATIONS LTD

*Company Number:* 04342349

*Date of this return:* 18/12/2014

*SIC codes:* 26309  
63120  
74909  
82990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* YEW COURT  
RIVERVIEW ROAD  
PANGBOURNE  
BERKSHIRE  
RG8 7AU

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETER DONALD**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **YEW COURT  
RIVERVIEW ROAD  
PANGBOURNE  
BERKSHIRE  
RG8 7AU**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **PETER DONALD**

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **YEW COURT  
RIVERVIEW ROAD  
PANGBOURNE  
BERKSHIRE  
RG8 7AU**

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

*Date of Birth:*    **03/02/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENTREPRENEUR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOHN**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **ELM COTTAGE  
RIVERVIEW ROAD  
PANGBOURNE  
BERKSHIRE  
RG8 7AU**

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

*Date of Birth:* **19/11/1933** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</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>NONE</b>                   |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2014 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* : **706 ORDINARY shares held as at the date of this return**  
*Name:* **PETER DONALD HARRIS**

*Shareholding 2* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ELISE MCGREEVY-HARRIS**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **BELINDA BACK**

*Shareholding 4* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WOODS**

*Shareholding 5* : **39 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY & JOANNE JACKSON**

*Shareholding 6* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES CHRISTOPHER HARRIS**

## *Authorisation*

*Authenticated*

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

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