



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/09/2011**

XRH05XKR

Company Name: **ALLIANCE PRESERVATION HEAD OFFICE LIMITED**

Company Number: **04375208**

Date of this return: **15/02/2011**

SIC codes: **9305**

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

Situation of Registered Office: **10 CORBY PARK
NORTH FERRIBY
EAST YORKSHIRE
HU14 3BA**

Officers of the company

Company Secretary 1

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

Surname: **EDNEY**

Former names:

Service Address: **SEATON HALL
STAITHES
SALTBURN BY THE SEA
TS13 5AT**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM DARGUE TYRER**

Surname: **KIDD**

Former names:

Service Address: **SEATON HALL
STAITHES
SALTBURN BY THE SEA
TS13 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN ORDINARY DIVIDEND AND EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2011 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 : 100 ORDINARY shares held as at 2011-02-15
Name: WILLIAM KIDD

Authorisation

Authenticated

This form was authorised by one of the following:

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