



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2015**

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Company Name: **ALLIANCE AND MUTUAL INVESTMENT COMPANY (2003) LIMITED**

Company Number: **04564717**

Date of this return: **16/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **DAWES COURT HOUSE
DAWES COURT HIGH STREET
ESHER
SURREY
KT10 9QD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

DAWES COURT HOUSE DAWES COURT
HIGH STREET
ESHER
SURREY
UNITED KINGDOM
KT10 9QD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELANIE**

Surname: **BOBBE**

Former names:

Service Address: **26 BURGESS HILL
LONDON
NW2 2DA**

Company Secretary 2

Type: **Person**
Full forename(s): **MICHAEL RICHARD**

Surname: **GEORGE**

Former names:

Service Address: **17 HARWOOD GARDENS
OLD WINDSOR
WINDSOR
BERKSHIRE
SL4 2LJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MELANIE**

Surname: **BOBBE**

Former names:

Service Address: **26 BURGESS HILL
LONDON
NW2 2DA**

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

Date of Birth: ****/04/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **PANTO**

Former names:

Service Address: **BIRCHTREES
NIGHTINGALES LANE
CHALFONT ST GILES
BUCKINGHAMSHIRE
HP8 4SF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **WARWICKER**

Former names:

Service Address: **64 MORTIMER ROAD
LONDON
N1 5AP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1949**

Nationality: **BRITISH**

Occupation: **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

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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 16/10/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROSE RICH & CO LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ALLIANCE & MUTUAL INVESTMENT CO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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