



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XJB4YAJM**

*Received for filing in Electronic Format on the:* **08/06/2009**

*Company Name:* **ALPHA DEVELOPMENT PARTNERSHIP LTD**

*Company Number:* **04712592**

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### *Company Details*

*Period Ending:* **26/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 LANGTON GROVE  
ROAD, CHARLTON  
KINGS, CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6JA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CATHERINE RUSSELL  
DAWSON**

*Address:* **1 LANGTON GROVE ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6JA**

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*Director 1 :*

*Name:* **IAN ANDREW DAWSON**

*Address:* **1 LANGTON GROVE ROAD  
CHARLTON KINGS  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 6JA**

*Date of Birth:* **12/07/1963**

*Nationality:* **British**

*Occupation:* **CONSULTANT**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>B ORDINARY</b>	<b>12400</b>	<b>GBP124</b>
<b>A ORDINARY</b>	<b>100000</b>	<b>GBP1000</b>
<b>C</b>	<b>1100</b>	<b>GBP11</b>
<b>D</b>	<b>6400</b>	<b>GBP64</b>
<b>TOTALS</b>	<b>119900</b>	<b>GBP1199</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**75000 A ORDINARY Shares held as at 26/03/2009**

*Name:* **IAN DAWSON**

*Address:*

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*Shareholding 2:*

**25000 A ORDINARY Shares held as at 26/03/2009**

*Name:* **CATHERINE DAWSON**

*Address:*

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*Shareholding 3:*

**12000 B ORDINARY Shares held as at 26/03/2009**

*Name:* **KEVIN BOYLE**

*Address:*

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*Shareholding 4:*

**400 B ORDINARY Shares held as at 26/03/2009**

*Name:*

**BERNADETTE TAYLOR**

*Address:*

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*Shareholding 5:*

**300 C Shares held as at 26/03/2009**

*Name:*

**BERNADETTE TAYLOR**

*Address:*

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*Shareholding 6:*

**600 C Shares held as at 26/03/2009**

*Name:*

**JULIAN BEAVEN**

*Address:*

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*Shareholding 7:*

**200 C Shares held as at 26/03/2009**

*Name:*

**VICTORIA SHEEN**

*Address:*

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*Shareholding 8:*

**6400 D Shares held as at 26/03/2009**

*Name:*

**MATTHEW WALL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/06/2009**

*Authenticated:* **Yes (E/W)**