



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPHA DEVELOPMENT PARTNERSHIP LTD**

Company Number: **04712592**

Date of this return: **26/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **1 LANGTON GROVE ROAD, CHARLTON
KINGS, CHELTENHAM
GLOUCESTERSHIRE
GL52 6JA**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CATHERINE RUSSELL**

Surname: **DAWSON**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN ANDREW**

Surname: **DAWSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS APPOINT DIRECTORS TO BOARD PARTICIPATE IN ANY REDISTRIBUTION OF CAPITAL RE WINDING UP		

Class of shares	B ORDINARY	<i>Number allotted</i>	12400
		<i>Aggregate nominal value</i>	124
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL		

Class of shares	C	<i>Number allotted</i>	1100
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL		

Class of shares	D	<i>Number allotted</i>	6400
		<i>Aggregate nominal value</i>	64
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PARTICIPATE IN ANY DISTRIBUTION OF CAPITAL		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	119900
		<i>Total aggregate nominal value</i>	1199

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2010 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 **75000 A ORDINARY Shares held as at 26/03/2010**

Name: **IAN DAWSON**

Address:

Shareholding : 2

25000 A ORDINARY Shares held as at 26/03/2010

Name:

CATHERINE DAWSON

Address:

Shareholding : 3

12000 B ORDINARY Shares held as at 26/03/2010

Name:

KEVIN BOYLE

Address:

Shareholding : 4

400 B ORDINARY Shares held as at 26/03/2010

Name:

BERNADETTE TAYLOR

Address:

Shareholding : 5

300 C Shares held as at 26/03/2010

Name:

BERNADETTE TAYLOR

Address:

Shareholding : 6

600 C Shares held as at 26/03/2010

Name:

JULIAN BEAVEN

Address:

Shareholding : 7

200 C Shares held as at 26/03/2010

Name:

VICTORIA SHEEN

Address:

Shareholding : 8

6400 D Shares held as at 26/03/2010

Name: **MATTHEW WALL**

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.