



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/08/2014**

Company Name: **ALICE (YORKSHIRE) LIMITED**

Company Number: **04856841**

Date of this return: **05/08/2014**

SIC codes: **68209**

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

Situation of Registered Office: **279 CHANTERLANDS AVENUE
HULL
EAST YORKSHIRE
HU4 4DS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JUDY**

Surname: **WARNER**

Former names:

Service Address: **3 ASCOTT WAY
NEWBURY
BERKSHIRE
RG14 2FH**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN CRAWFORD**

Surname: **MCKNIGHT**

Former names:

Service Address: **3 ASCOTT WAY
NEWBURY
BERKSHIRE
RG14 2FH**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **03/01/1968**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS SUSAN ANN**

Surname: **MCKNIGHT**

Former names:

Service Address: **3 ASCOTT WAY
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FH**

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **20/07/1965** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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
<i>Prescribed particulars</i>			
FULL SHARE RIGHTS			

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 05/08/2014 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 : **20 ORDINARY shares held as at the date of this return**
Name: **JOHN CRAWFORD MCKNIGHT**

Shareholding 2 : **57 ORDINARY shares held as at the date of this return**
Name: **ANN MCKINGHT**

Shareholding 3 : **23 ORDINARY shares held as at the date of this return**
Name: **SUSAN MCKNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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