



Companies House

AR01 (ef)

Annual Return



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X3H078GA

Company Name: **ALARIS CAPITAL LIMITED**

Company Number: **04908023**

Date of this return: **23/09/2014**

SIC codes: **64999**

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

Situation of Registered Office: **70 WIMPOLE STREET
LONDON
UNITED KINGDOM
W1G 8AX**

Single Alternative Inspection Location (SAIL)

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

21 EARLSTHORPE ROAD
LONDON
UNITED KINGDOM
SE26 4PD

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

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS HENRY**

Surname: **STONE**

Former names:

Service Address: **21 EARLSTHORPE ROAD
LONDON
SE26 4PD**

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

Date of Birth: **17/08/1966** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	352
		<i>Aggregate nominal value</i>	352
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	B 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

NO SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	452
		<i>Total aggregate nominal value</i>	452

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2014 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 : 15 A ORDINARY shares held as at the date of this return
Name: HUGO HADDON-GRANT

Shareholding 2 : 50 B ORDINARY shares held as at the date of this return
Name: JANE ANN STONE

Shareholding 3 : 161 A ORDINARY shares held as at the date of this return

Name: JANE ANN STONE

Shareholding 4 : 15 A ORDINARY shares held as at the date of this return
Name: HOWARD DARRYL LEIGH

Shareholding 5 : 161 A ORDINARY shares held as at the date of this return
Name: NICHOLAS HENRY STONE

Shareholding 6 : 50 B ORDINARY shares held as at the date of this return
Name: NICHOLAS HENRY STONE

Authorisation

Authenticated

This form was authorised by one of the following:

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