



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/04/2013**

X25IE1D4

Company Name: **ALPHASHOW LIMITED**

Company Number: **05069541**

Date of this return: **10/03/2013**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD PLOUGH CHIVERY
ST LEONARDS
TRING
BUCKINGHAMSHIRE
UNITED KINGDOM
HP23 6LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPH**

Surname: **FARLEY**

Former names:

Service Address: **THE OLD PLOUGH
CHIVERY ST LEONARDS
TRING
BUCKINGHAMSHIRE
HP23 6LE**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL MARTIN**

Surname: **BARNES**

Former names:

Service Address: **8 COPPERKINS GROVE
CHESHAM BOIS
AMERSHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP6 5QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER**

Surname: **COULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1949** *Nationality:* **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **FARLEY**

Former names:

Service Address: **THE OLD PLOUGH
CHIVERY ST LEONARDS
TRING
BUCKINGHAMSHIRE
HP23 6LE**

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

Date of Birth: **02/10/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 4

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **PARK**

Former names:

Service Address: **4 BETJEMAN ROAD
MARLBOROUGH
WILTSHIRE
SN8 1TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1954** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES OF EQUAL VALUE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: JOSEPH FARLEY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAUL BARNES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: STEPHEN PARK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: PETER COULL

Authorisation

Authenticated

This form was authorised by one of the following:

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