



Companies House

AR01 (ef)

Annual Return



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X575CZBD

Company Name: **ALPINE (EAST MIDLANDS) LIMITED**

Company Number: **05120906**

Date of this return: **06/05/2016**

SIC codes: **43341**

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

Situation of Registered Office: **6 CLINTON AVENUE
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ROY**

Surname: **NAYLOR**

Former names:

Service Address: **243 NOTTINGHAM ROAD
SELSTON
NOTTINGHAMSHIRE
NG16 6BT**

Company Director ***1***

Type: **Person**
Full forename(s): **DEAN CARL**

Surname: **ALLEN**

Former names:

Service Address: **BANK HOUSE
CHESTERFIELD ROAD
ALFRETON
DERBYSHIRE
DE55 7DT**

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

Date of Birth: ****/05/1969** *Nationality:* **BRITISH**
Occupation: **SALES MANAGER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE.

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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 UNDER ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2016 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 : 27 ORDINARY shares held as at the date of this return
Name: MARTIN WRIGHT

Shareholding 2 : 48 ORDINARY shares held as at the date of this return
Name: DEAN ALLEN

Shareholding 3 : 15 ORDINARY shares held as at the date of this return

Name: DAVID ARGYLE

Shareholding 4 : 1 ORDINARY A shares held as at the date of this return

Name: DEAN ALLEN

Shareholding 5 : 10 ORDINARY shares held as at the date of this return

Name: ANTHONY HARRISON

Authorisation

Authenticated

This form was authorised by one of the following:

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