



Companies House

**AR01** (ef)

**Annual Return**



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**X48N23EW**

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

*Company Number:* **05120906**

*Date of this return:* **06/05/2015**

*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:*    **27/05/1969**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE.

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE UNDER ANY CIRCUMSTANCE

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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