



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALCHEMIS HOLDINGS LIMITED**

Company Number: **05409273**

Date of this return: **31/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **FLITCROFT HOUSE
114-116 CHARING CROSS ROAD
LONDON
WC2H 0JR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT DAVID**

Surname: **ANNING**

Former names:

Service Address: **22 JERSEY ROAD
LONDON
E11 4BL**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN**

Surname: **FORBES**

Former names:

Service Address: **FLITCROFT HOUSE 114-116 CHARING CROSS ROAD
LONDON
UNITED KINGDOM
WC2H 0JR**

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

Date of Birth: **09/04/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS AMANDA LESLEY**

Surname: **FRANCIS**

Former names:

Service Address: **120 BLAGDON ROAD
NEW MALDEN
SURREY
KT3 4AL**

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

Date of Birth: **23/09/1956** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DAVID ROYSTON CHARLES**

Surname: **NEWMAN**

Former names:

Service Address: **413 HILLCROSS AVENUE
MORDON
SURREY
SM4 4BZ**

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

Date of Birth: **02/12/1972** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES RICHARD**

Surname: **PIPER**

Former names:

Service Address: **20 BUCKLEIGH AVENUE
LONDON
SW20 9JZ**

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

Date of Birth: **11/04/1975** *Nationality:* **BRITISH**

Occupation: **CLIENT SERVICES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3333
		<i>Aggregate nominal value</i>	33.33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE NO VOTING RIGHTS FOR THESE SHARES			

Class of shares	ORDINARY A	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL MEMBERS HAVE FULL VOTING RIGHTS FOR THESE SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13333
		<i>Total aggregate nominal value</i>	133.33

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **3333 ORDINARY A shares held as at the date of this return**
Name: **DAVID NEWMAN**

Shareholding 2 : **3333 ORDINARY A shares held as at the date of this return**
Name: **JAMES PIPER**

Shareholding 3 : **3333 ORDINARY A shares held as at the date of this return**

Name: AMANDA FRANCIS

Shareholding 4 : 3333 ORDINARY shares held as at the date of this return

Name: IAN FORBES

Shareholding 5 : 1 ORDINARY A shares held as at the date of this return

Name: AMANDA/JAMES/DAVID FRANCIS/PIPER/NEWMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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