



Companies House

**AR01** (ef)

**Annual Return**



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**X44DKX8G**

*Company Name:* **ALCHEMIS HOLDINGS LIMITED**

*Company Number:* **05409273**

*Date of this return:* **31/03/2015**

*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**

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*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2015 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* : **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

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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.