



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/04/2012**

X160IB3S

Company Name: **ALLYANCE LIMITED**

Company Number: **05690559**

Date of this return: **28/01/2012**

SIC codes: **74909**

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

Situation of Registered Office: **BROOMWOOD LINCOMBE LANE
BOARS HILL
OXFORD
OX1 5DX**

Officers of the company

Company Director ***I***

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

Surname: **HUSSEY**

Former names:

Service Address: **BROOMWOOD**
 LINCOMBE LANE, BOARS HILL
 OXFORD
 OXON
 OX1 5DX

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

Date of Birth: **15/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD JOHN CHANTER**

Surname: **HUSSEY**

Former names:

Service Address: **BROOMWOOD
LINCOMBE LANE, BOARS HILL
OXFORD
OXON
OX1 5DX**

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

Date of Birth: **06/02/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **MAYO**

Former names:

Service Address: **COMMON FARM HOUSE
QUEMERFORD
CALNE
WILTSHIRE
UNITED KINGDOM
SN11 8UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/04/1967** *Nationality:* **BRITISH**
Occupation: **SAFETY MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING, DIVIDEND BEARING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2012 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: **GAYNOR HUSSEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD HUSSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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