



Companies House

AR01 (ef)

Annual Return



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X44G54BK

Company Name: Alliance Building Plastics Limited

Company Number: 05736223

Date of this return: 09/03/2015

SIC codes: 46130

Company Type: Private company limited by shares

Situation of Registered Office: TOWNGATE HOUSE 2-8 PARKSTONE ROAD
POOLE
DORSET
UNITED KINGDOM
BH15 2PW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ANDREW**

Surname: **BROWN**

Former names:

Service Address: **UNIT 2 54 NUFFIELD ROAD
POOLE
DORSET
UNITED KINGDOM
BH17 0RT**

Company Director ***1***

Type: **Person**

Full forename(s): **MARK ANDREW**

Surname: **BROWN**

Former names:

Service Address: **UNIT 2 54 NUFFIELD ROAD
POOLE
DORSET
UNITED KINGDOM
BH17 0RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW PHILIP**

Surname: **COSHAN**

Former names: **COSHAN**

Service Address: **UNIT 2 54 NUFFIELD ROAD
POOLE
DORSET
UNITED KINGDOM
BH17 0RT**

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

Date of Birth: **09/05/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS- ALL SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER HAS ONE VOTE AND ON A POLL EACH MEMBER HAS ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS. DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARE TO THE EXCLUDING OF OTHERS OR TO ALL CLASSES OF SHARES IN EACH CASE AT THE SAME OR DIFFERING RATES, AS DETERMINED BY A RESOLUTION OF THE DIRECTORS RIGHTS TO CAPITAL. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2015 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 : **10 ORDINARY 10P shares held as at the date of this return**
Name: **MARK ANDREW BROWN**

Shareholding 2 : **5 ORDINARY 10P shares held as at the date of this return**
Name: **MRS MICHELLE BROWN**

Shareholding 3 : **10 ORDINARY 10P shares held as at the date of this return**
Name: **ANDREW PHILIP COSHAN**

Shareholding 4 : **5 ORDINARY 10P shares held as at the date of this return**
Name: **MRS JANE HELEN COSHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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