



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALNAT LIMITED**

Company Number: **05819328**

Date of this return: **17/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **LUPINS BUSINESS CENTRE
1-3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN WENDY**

Surname: **HAINES**

Former names:

Service Address: **THE OLD RECTORY
THORLEY
YARMOUTH
ISLE OF WIGHT
PO41 0SS**

Company Director **1**

Type: **Person**
Full forename(s): **ALEXANDER ROSS**

Surname: **HAINES**

Former names:

Service Address: **NINE BEAN ROWS HOLDFAST LANE
HASLEMERE
SURREY
ENGLAND
GU27 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1981** *Nationality:* **BRITISH**
Occupation: **QUALIFIED UNDERWRITER**

Company Director 2

Type: **Person**
Full forename(s): NATALIE MAY

Surname: HAYDEN

Former names:

Service Address: FARNCROFT FARNHAM LANE
HASLEMERE
SURREY
ENGLAND
GU27 1HD

Country/State Usually Resident: ENGLAND

Date of Birth: 09/12/1978 *Nationality:* BRITISH
Occupation: P.A.

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	98334
		<i>Aggregate nominal value</i>	98334
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of shares	B ORDINARY	<i>Number allotted</i>	33666
		<i>Aggregate nominal value</i>	33666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

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

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Class of shares	ORDINARY D	<i>Number allotted</i>	18000
		<i>Aggregate nominal value</i>	18000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150100
		<i>Total aggregate nominal value</i>	150100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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 : **16500 B ORDINARY shares held as at the date of this return**
Name: **ALEXANDER ROSS HAINES**

Shareholding 2 : **50 C ORDINARY shares held as at the date of this return**
Name: **ALEXANDER ROSS HAINES**

Shareholding 3 : **50 C ORDINARY shares held as at the date of this return**
Name: **NATALIE MAY HAYDEN**

Shareholding 4 : **17166 B ORDINARY shares held as at the date of this return**
Name: **NATALIE MAY HAYDEN**

Shareholding 5 : **49167 A ORDINARY shares held as at the date of this return**
Name: **CAROLANN WENDY HAINES**

Shareholding 6 : **49167 A ORDINARY shares held as at the date of this return**
Name: **KEITH HAINES**

Shareholding 7 : **4500 ORDINARY D shares held as at the date of this return**
Name: **KEITH HAINES 1ST DISCRETIONARY TRUST**

Shareholding 8 : 4500 ORDINARY D shares held as at the date of this return
Name: KEITH HAINES 2ND DISCRETIONARY TRUST

Shareholding 9 : 4500 ORDINARY D shares held as at the date of this return
Name: CAROL ANN HAINES 1ST DISCRETIONARY TRUST

Shareholding 10 : 4500 ORDINARY D shares held as at the date of this return
Name: CAROL ANN HAINES 2ND DISCRETIONARY TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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