



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/11/2012**

Company Name: **ALPHA FM SERVICES LTD**

Company Number: **06001384**

Date of this return: **17/11/2012**

SIC codes: **36000**

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

Situation of Registered Office: **32 CHUDLEIGH, FRESHBROOK
SWINDON
WILTSHIRE
SN5 8NQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH HELEN**

Surname: **PORTSMITH**

Former names:

Service Address: **32 CHUDLEIGH
FRESHBROOK
SWINDON
WILTSHIRE
SN5 8NQ**

Company Director **1**

Type: **Person**

Full forename(s): **ELIZABETH HELEN**

Surname: **PORTSMITH**

Former names:

Service Address: **32 CHUDLEIGH
FRESHBROOK
SWINDON
WILTSHIRE
SN5 8NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1951** *Nationality:* **BRITISH**

Occupation: **GOVERNANCE SUPPORT & RISK
MANAGER**

Company Director **2**

Type: **Person**

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

Surname: **PORTSMITH**

Former names:

Service Address: **32 CHUDLEIGH
FRESHBROOK
SWINDON
WILTSHIRE
SN5 8NQ**

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

Date of Birth: **07/03/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR TERRY JAMES**

Surname: **PORTSMITH**

Former names:

Service Address: **32 CHUDLEIGH
FRESHBROOK
SWINDON
WILTSHIRE
SN5 8NQ**

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

Date of Birth: **17/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A SHARES	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A CLASS SHARES WITH FULL VOTING RIGHTS			

Class of shares	B SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B CLASS SHARES WITH FULL VOTING RIGHTS			

Class of shares	C SHARES	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
C CLASS SHARES WITH FULL VOTING RIGHTS			

Class of shares	D SHARES	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

D CLASS SHARES WITH FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2012 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 : 100 B SHARES shares held as at the date of this return
Name: ELIZABETH HELEN PORTSMITH

Shareholding 2 : 250 A SHARES shares held as at the date of this return
Name: TERRY JAMES PORTSMITH

Shareholding 3 : 125 C SHARES shares held as at the date of this return
Name: JAMES VINCENT PORTSMITH

Shareholding 4 : 25 D SHARES shares held as at the date of this return
Name: EWAN TOWSE

Authorisation

Authenticated

This form was authorised by one of the following:

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