Companies House

AR01 (ef)

Annual Return

X50LNTGB

Received for filing in Electronic Format on the: **12/02/2016**

Company Name:	**ALSTON HILL LTD.**
Company Number:	**06474973**
Date of this return:	**16/01/2016**
SIC codes:	**64999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE CHAMBERS BRITANNIC HOUSE 47 ALBERT ROAD COLNE LANCASHIRE BB8 0BP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR DOUGLAS WATT**

Surname: **DUGDALE**

Former names:

Service Address: **14 ASHTON DRIVE**
NELSON
LANCASHIRE
BB9 0UA

Company Director 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEORGE**

Surname: **CHETWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS WATT**

Surname: **DUGDALE**

Former names:

Service Address: **14 ASHTON DRIVE**
NELSON
LANCASHIRE
BB9 0UA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1976** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **FAYE**

Former names:

Service Address: **14 ASHTON DRIVE**
NELSON
LANCASHIRE
BB9 0UA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NORMAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **THE LIFE PARTNERSHIP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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