



Companies House
— for the record —

AR01 (ef)

Annual Return



XOHO4HMX

Received for filing in Electronic Format on the: **18/02/2010**

Company Name: **ALPINE RESTAURANT AND BAR LIMITED**

Company Number: **06483216**

Date of this return: **24/01/2010**

SIC codes: **5530**

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

Situation of Registered Office: **HUGHES BERTRAM AND CO
22 ST. GEORGES WAY
LEICESTER
LE1 1SH**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**22 ST. GEORGES WAY
LEICESTER
UNITED KINGDOM
LE1 1SH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR JOHN GEORGE WILLIAM
<i>Surname:</i>	HOUGHTON
<i>Former names:</i>	
<i>Service Address:</i>	2 CHILD CLOSE BURTON LAZARS MELTON MOWBRAY LEICESTERSHIRE UNITED KINGDOM LE14 2UT

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN GEORGE WILLIAM**
Surname: **HOUGHTON**
Former names:
Service Address: **2 CHILD CLOSE
BURTON LAZARS
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 2UT**

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

Date of Birth: **31/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LOUISE ANN**
Surname: **HOUGHTON**
Former names:
Service Address: **2 CHILD CLOSE
BURTON LAZARS
MELTON MOWBRAY
LEICESTERSHIRE
UNITED KINGDOM
LE14 2UT**

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

Date of Birth: **04/12/1968** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 ORDINARY Shares held as at 24/01/2010

Name: **JOHN GEORGE WILLIAM HOUGHTON**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 24/01/2010

Name: **LOUISE ANN HOUGHTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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