



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALLIANCE ASSOCIATES LIMITED**

Company Number: **06503646**

Date of this return: **14/02/2012**

SIC codes: **70229**

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

Situation of Registered Office: **GRANTA LODGE 71 GRAHAM ROAD
MALVERN
WORCS
WR14 2JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **REID**

Former names:

Service Address: **WHITECREST
NARROW PATH ASPLEY HEATH
WOBURN SANDS
BUCKINGHAMSHIRE
MK17 8TF**

Company Director ***I***

Type: **Person**

Full forename(s): **ALLEN**

Surname: **SHEFFIELD**

Former names:

Service Address: **11 LEICESTER LANE
DESFORD
LEICESTER
LEICESTERSHIRE
LE9 9JJ**

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

Date of Birth: **04/07/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **STEVEN**

Surname: **WHITAKER**

Former names:

Service Address: **THE DOCK SOUTH STREET
MIDDLE BARTON
OX7 7BU**

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

Date of Birth: **18/10/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN ANDREW**

Surname: **WILLIAMS**

Former names:

Service Address: **BROOMHILL HOUSE 11 STOKE LANE
GREAT BRICKHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 9AQ**

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

Date of Birth: **03/02/1958** *Nationality:* **BRITISH**
Occupation: **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

Prescribed particulars

RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS. RIGHT, AS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION. RIGHT, AS TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION INCLUDING ON WINDING UP.

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 14/02/2012 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 : **20 ORDINARY shares held as at the date of this return**
Name: **STEVEN WHITTAKER**

Shareholding 2 : **75 ORDINARY shares held as at the date of this return**
Name: **IAN WILLIAMS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**
Name: **ALLEN SHEFFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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