



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALPINE PROPERTIES (2008) LTD**

Company Number: **06733421**

Date of this return: **27/10/2009**

SIC codes: **7020**

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

Situation of Registered Office: **2 HEAP BRIDGE
BURY
LANCASHIRE
UNITED KINGDOM
BL9 7HR**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **AUDREY**

Surname: **WALKER**

Former names:

Service Address: **HOLEBOTTOM FARM MARK LANE
SHAW OLDHAM
LANCASHIRE
ENGLAND
OL2 8QG**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN RIMMER**

Surname: **WALKER**

Former names:

Service Address: **HOLEBOTTOM FARM MARK LANE
SHAW OLDHAM
LANCASHIRE
ENGLAND
OL2 8QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1957**

Nationality: **BRITISH**

Occupation: **FURNITURE
MANUFACTURER**

Company Director **2**

Type: **Person**

Full forename(s): **AUDREY**

Surname: **WALKER**

Former names:

Service Address: **HOLEBOTTOM FARM MARK LANE
SHAW OLDHAM
LANCASHIRE
ENGLAND
OL2 8QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBER SHALL HAVE A VOTE UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2009 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:

50 ORDINARY GBP1 SHARES Shares held as at 27/10/2009

Name:

ALAN RIMMER WALKER

Address:

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 27/10/2009

Name:

AUDREY WALKER

Address:

Presenter information

Contact Name: **THOMPSON JONES LLP**

Address: **EVELYN TAYLOR
2 HEAP BRIDGE
BURY
LANCASHIRE
ENGLAND
BL9 7HR**

Authorisation

Authenticated

This form was authorised by one of the following:

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