



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X211Y5RU

Received for filing in Electronic Format on the: **29/01/2013**

---

*Company Name:* **ALLIANCE GP PARTNERS LIMITED**

*Company Number:* **07137165**

*Date of this return:* **26/01/2013**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **EDGBASTON HOUSE 3 DUCHESS PLACE  
HAGLEY ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B16 8NH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **THE MONEY DOCTORS SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **EDGBASTON HOUSE 3 DUCHESS PLACE  
HAGLEY ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B16 8NH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **04881310**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MISS ELIZABETH ANN**

*Surname:*                **COPSEY**

*Former names:*

*Service Address:*        **EDGBASTON HOUSE 3 DUCHESS PLACE  
HAGLEY ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B16 8NH**

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

*Date of Birth:*    **20/07/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PAUL NEIL**

*Surname:* **HOWLETT**

*Former names:*

*Service Address:* **EDGBASTON HOUSE 3 DUCHESS PLACE  
HAGLEY ROAD  
BIRMINGHAM  
WEST MIDLANDS  
B16 8NH**

*Country/State Usually Resident:* **GLOUCESTERSHIRE**

*Date of Birth:* **07/11/1945** *Nationality:* **BRITISH**  
*Occupation:* **CHAIRMAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANN COPSEY**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL HOWLETT**

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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