



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/02/2016**

X4ZSWE8R

Company Name: **ALPHA BRIDGING SOLUTIONS LIMITED**

Company Number: **07889226**

Date of this return: **21/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **12 HELMET ROW
LONDON
UNITED KINGDOM
EC1V 3QJ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS MERCEDEZ**

Surname: **BINNING**

Former names:

Service Address: **12 HELMET ROW
LONDON
UNITED KINGDOM
EC1V 3QJ**

Country/State Usually Resident: **GRAVESEND**

Date of Birth: ****/12/1990** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM THOMAS**

Surname: **BOOTH**

Former names:

Service Address: **THE OLD SCHOOL HOUSE 23 CASTLE STREET
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 8DW**

Country/State Usually Resident: **WALLINGFORD**

Date of Birth: ****/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KENNETH JAMES GRIBBEN**

Surname: **HILLEN**

Former names:

Service Address: **12 HELMET ROW
LONDON
UNITED KINGDOM
EC1V 3QJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/05/1956** *Nationality:* **BRITISH**

Occupation: **NON EXECUTIVE DIRECTOR**

Company Director 4

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

Surname: **KHATTOARE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1982** *Nationality:* **BRITISH**

Occupation: **HEAD OF SALES**

Company Director **5**

Type: **Person**

Full forename(s): **MR STEVEN FREDERICK**

Surname: **MOODY**

Former names:

Service Address: **40 NORMANHURST ROAD
BOROUGH GREEN
KENT
UNITED KINGDOM
TN15 8HU**

Country/State Usually Resident: **BOROUGH GREEN**

Date of Birth: ****/10/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **BALBIR SINGH**

Surname: **THIND**

Former names:

Service Address: **12 HELMET ROW
LONDON
UNITED KINGDOM
EC1V 3QJ**

Country/State Usually Resident: **BEXLEYHEATH**

Date of Birth: ****/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0173
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE EACH SHARE HELD			

Class of shares	'A' ORDINARY	<i>Number allotted</i>	9000000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE EACH SHARE HELD			

Class of shares	B ORDINARY	<i>Number allotted</i>	125000
		<i>Aggregate nominal value</i>	12.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHT TO VOTE			

Class of shares	'B' ORDINARY	<i>Number allotted</i>	143776
		<i>Aggregate nominal value</i>	14.3776
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES SHALL NOT HAVE ANY VOTING RIGHTS

Class of shares	'B' ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES SHALL NOT HAVE ANY VOTING RIGHTS

Class of shares	'B' ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.3333
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES SHALL NOT HAVE ANY VOTING RIGHTS

Class of shares	'B' ORDINARY	<i>Number allotted</i>	110000
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES SHALL NOT HAVE ANY VOTING RIGHTS

Class of shares	'B' ORDINARY	<i>Number allotted</i>	232500
		<i>Aggregate nominal value</i>	23.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES SHALL NOT HAVE ANY VOTING RIGHTS

Class of shares	'B' ORDINARY	<i>Number allotted</i>	2272
		<i>Aggregate nominal value</i>	0.2272
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6602
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES SHALL NOT HAVE ANY VOTING RIGHTS

Class of shares	'B' ORDINARY	<i>Number allotted</i>	2727
		<i>Aggregate nominal value</i>	0.2727
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6601
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES SHALL NOT HAVE ANY VOTING RIGHTS

Class of shares	'B' ORDINARY	<i>Number allotted</i>	190000
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4737
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES SHALL NOT HAVE ANY VOTING RIGHTS

Class of shares	'B' ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES SHALL NOT HAVE ANY VOTING RIGHTS

Class of shares	'B' ORDINARY	<i>Number allotted</i>	262000
		<i>Aggregate nominal value</i>	26.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES SHALL NOT HAVE ANY VOTING RIGHTS

Class of shares	'B' ORDINARY	<i>Number allotted</i>	1500000
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0067
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES SHALL NOT HAVE ANY VOTING RIGHTS

Class of shares	'B' ORDINARY	<i>Number allotted</i>	2340550
		<i>Aggregate nominal value</i>	234.055
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES SHALL NOT HAVE ANY VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15708825
		<i>Total aggregate nominal value</i>	1570.8825

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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

<i>Shareholding 1</i>	: 10500000 'A' ORDINARY shares held as at the date of this return
<i>Name:</i>	ALPHA BRIDGING PLC
<i>Shareholding 2</i>	: 0 'A' ORDINARY shares held as at the date of this return
<i>Name:</i>	MISS MERCEDEZ BINNING
<i>Shareholding 3</i>	: 0 'A' ORDINARY shares held as at the date of this return
<i>Name:</i>	MR SATWINDER BINNING
<i>Shareholding 4</i>	: 0 'A' ORDINARY shares held as at the date of this return
<i>Name:</i>	RAWINDER SINGH BINNING
<i>Shareholding 5</i>	: 0 'A' ORDINARY shares held as at the date of this return
<i>Name:</i>	MR TEJWANT CHATTHA
<i>Shareholding 6</i>	: 0 'A' ORDINARY shares held as at the date of this return
<i>Name:</i>	MILLIEME LIMITED
<i>Shareholding 7</i>	: 0 'A' ORDINARY shares held as at the date of this return
<i>Name:</i>	HARWINDER SINGH
<i>Shareholding 8</i>	: 5083825 'B' ORDINARY shares held as at the date of this return
<i>Name:</i>	ALPHA BRIDGING PLC
<i>Shareholding 9</i>	: 0 'B' ORDINARY shares held as at the date of this return
<i>Name:</i>	JASBIR BIRRING
<i>Shareholding 10</i>	: 0 'B' ORDINARY shares held as at the date of this return
<i>Name:</i>	GURCHATEN BURRA
<i>Shareholding 11</i>	: 0 'B' ORDINARY shares held as at the date of this return
	75000 shares transferred on 2015-11-25

Name: CHANNEL TECHNOLOGY LIMITED

Shareholding 12 : 0 'B' ORDINARY shares held as at the date of this return
Name: KENNETH JAMES GRIBBEN HILLEN

Shareholding 13 : 0 'B' ORDINARY shares held as at the date of this return
Name: HARNEET HUNDAL

Shareholding 14 : 0 'B' ORDINARY shares held as at the date of this return
Name: MR NARINDER KHATTOARE

Shareholding 15 : 0 'B' ORDINARY shares held as at the date of this return
1781725 shares transferred on 2015-11-25
Name: MILLIEME LIMITED

Shareholding 16 : 0 'B' ORDINARY shares held as at the date of this return
150000 shares transferred on 2015-11-25
Name: MR STEVEN FREDERICK MOODY

Shareholding 17 : 0 'B' ORDINARY shares held as at the date of this return
Name: SURJIT NIJER

Shareholding 18 : 0 'B' ORDINARY shares held as at the date of this return
190000 shares transferred on 2015-11-25
110000 shares transferred on 2015-11-25
Name: HARNEK SIDHU

Shareholding 19 : 0 'B' ORDINARY shares held as at the date of this return
Name: SILVA SCREEN RECORDS LIMITED

Shareholding 20 : 0 'B' ORDINARY shares held as at the date of this return
Name: JASON THIEL

Shareholding 21 : 0 'B' ORDINARY shares held as at the date of this return
Name: BALBIR SINGH THIND

Shareholding 22 : 0 'B' ORDINARY shares held as at the date of this return
Name: MS TERESA ANN WALLIS

Shareholding 23 : 0 'B' ORDINARY shares held as at the date of this return
Name: CHRISTINE WARNER

Shareholding 24 : 0 'B' ORDINARY shares held as at the date of this return
Name: W B NOMINEES LIMITED

Shareholding 25 : 0 'B' ORDINARY shares held as at the date of this return
Name: PETER WILKINS

Shareholding 26 : 0 'B' ORDINARY shares held as at the date of this return
250000 shares transferred on 2015-11-25
Name: ANDREW YOUNG

Shareholding 27 : 125000 B ORDINARY shares held as at the date of this return
Name: ALPHA BRIDGING PLC

Shareholding 28 : 0 B ORDINARY shares held as at the date of this return
Name: MR NICHOLAS COX

Shareholding 29 : 0 B ORDINARY shares held as at the date of this return
Name: MS COLLEEN TRETT

Authorisation

Authenticated

This form was authorised by one of the following:

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