

# **AR01** (ef)

### **Annual Return**



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Company Name:

ALLIGATOR RESEARCH LIMITED

Company Number:

08982474

Date of this return:

07/04/2016

SIC codes:

73200

Company Type:

Private company limited by shares

Situation of Registered

Office:

LONDON

WC1V 7DA

Officers of the company

KINGSBOURNE HOUSE 229/231 HIGH HOLBORN

Company Director	I
Type: Full forename(s):	Person MR CHARLES RICHARD JOHN
Surname:	SHELDRAKE
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: **/09/1959 Occupation: BUSINESS	Nationality: BRITISH MAN
Company Director	2
Type: Full forename(s):	Person DR THOMAS CRISPIAN
Surname:	TARRANT
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/04/1959 Occupation: COMPANY	Nationality: BRITISH DIRECTOR

Company Director 3

Type: Person

Full forename(s): MR GERRIT JOHAN

Surname: VAN DER MATEN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/01/1967 Nationality: DUTCH

Occupation: FINANCE DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: BDRC GROUP LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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