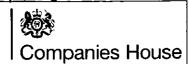
In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return





Go online to file this information www.gov.uk/companieshouse

A fee is payable with this form Please see 'How to pay' on the last page

What this form is for You may use this form to confirm that the company information is correct as at the date of this return You must file an Annual Return at least once every year

X What this form is NOT for You cannot use this form to notice of changes to the co officers, registered office ac company type or information relating to the company re

For further information, please



A11

10/02/2016 **COMPANIES HOUSE**

Company details Part 1

The section must be completed by all companies

→ Filling in this form Please complete in typescript or in bold black capitals

		All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	0 9 3 2 7 2 6 0	• Company name change If your company has recently
Company name in full	ALPHA BMC LIMITED	changed its name, please provide the company name as at the date of this return
A2	Return date	
Date of this return 9	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below d 2	Obate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
А3	Principal business activity	<u> </u>
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code 2007)

							De a later date
А3	Prin	cipa	al bu	isine	ss ac		
				he tra vities	de clas	ıcıpal	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	4	1	2	0	1		or a description of your company's main business in this section
Classification code 2							A full list of the trade classification
Classification code 3							codes are available on our website www.gov.uk/companieshouse
Classification code 4							Tritti got aidcompanies.ioaso
				deterr ity be		of your	
Principal activity description							
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A4	Com	pany t	type	0					
		box mus Public Private Private Private Private	it be to climite e com e com e com e com e unlo	icked) ed cor pany pany pany pany pany pany	mpany limite limite limite comp	d by d by d by d by d by	sha gua sha gua with	res res rantee res exempt under section 60 rantee capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Regi	stered	l offi	ce a	ddre	ss @)		-
Building name/number	31								Change of registered office This must agree with the address
Street	VINE	E WAY							that is held on the Companies House record at the date of this return
Post town	BRE	NTWO	OD	-					If the registered office address has changed, you should complete form
County/Region	ESS						,		AD01 and submit it together with this annual return
Postcode	 -	M 1	4	Г.	4	U	Г	-	
	Sıngl		rnat		nspe	ctio		ocation (SAIL) of the	1
Building name/number	·								⊙ SAIL address
Street									This must agree with the address that is held on the Companies House record at the date of this return
Post town									If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region				. ,					return
Postcode									
A7	Loca	tion o	f cor	npai	ny re	cor	ds'	9	
		ess in S e Regist	ection er of i	A6 memb	ers	x to	ındı	cate which records are kept at the SAIL	O Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section
	Register of directors Directors' service contracts Directors' indemnities Register of secretaries							Certain records must be kept by every company while other records are only kept by certain company types where appropriate	
		Docum	acts re	latın <u>ç</u> relatı	g to po ng to	urcha reder		of own shares on or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
		interes	er of o t to m sts in i	deben embe its sha	ture l rs of o	olde	me	of investigation by public company into	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return
		Instrur or Nor	ments thern	creat Irelar	ing ch nd	narge	es ai	nd register of charges England and Wales	

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- APO1 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- . CH01 for changes to details of directors who are individuals
- . CH02 for changes to details of a corporate director
- · CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages Please use a continuation page if you need to enter more officer details

Corporate secretary

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	O Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name		a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/numbei		Corporate secretary details
Street		All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record Continuation pages
Country		Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	<u> </u>
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies ®	•
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC)
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where		
the company/firm is registered •		

Corporate director

C1	Corporate director's details •	
Corporate body/firm	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	Ocorporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
name		submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse
Where the company/ firm is registered €		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/131/EEC)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered ©		
If applicable, the registration number		

S	e	C	re	t	a	r	٧

D1	Secretary's details •	
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	• Secretary appointments You may not use this form to appoint a secretary To do this,
Title*		please complete form AP03 and submit it together with this annual
Full forename(s)		return
Surname		Corporate details Please use Section B1-B4 to enter corporate secretary details
Former name(s) 2		Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03
		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Continuation pages Please use a continuation page if you need to enter more officer details
D2	Secretary's service address [©]	
Building name/numb	er	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
Country		

Title * Full forename(s) GARY Surname PARSONS Former name(s) PARSONS Former name(s) PARSONS Country/State of residence Nationality BRITISH Month/year of birth DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Please provide any previous names (and unguing made or married name which have been used for business purposes during the period of this return Month and year of birth Please provide month and year only provide full date of birth in Part 3 only Continuation pages Please us Section C1-C4 to enter corporate director details All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete from CH01 Former name(s) Please provide any previous names (ancluding made or married name which have been used for business purposes during the period of this return Month and year of burth Please provide month and year only provide full date of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details THE COMPANY'S REGISTERED OFFICE Director's service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' fileses state The Company's Registered Office' in the address This information will appear on the public record	E1	Director's details •	
Truel forename(s) GARY Surname PARSONS Former name(s) Country/State of ENGLAND BRITISH Month/year of birth Business occupation (if any) EVECTOR Business occupation (if any) EVECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR DIRECTOR Former name(s) DIRECTOR Former name(s) Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return Month and year of birth Former name(s) Former n	<u> :</u>		You cannot use this form to appoint a director To do this, please
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All details must agree with those previously notified to Companies House if you have made changes since the last annual return and have not notified us, please complete form CH01 British Month/year of birth DIRECTOR DIRECT	Surname	PARSONS	corporate director details
Post town County/Region Post town County/Region Post town County/Region Parti Director's service address of the county of		ENGLAND	All details must agree with those previously notified to Companies House If you have made changes
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Post town County/Region Postcode This information will appear on the public record	Street	THE COMPANY'S REGISTERED OFFICE	Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record	Post town		
Postcode Postcode	County/Region		This information will appear on the
Country	Postcode		public record
	Country		

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please complete form APO1 and submit it
Full forename(s)		together with this annual return Corporate details
Surname		Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
Month/year of birth €	X X ^m ^m y y y	Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
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Building name/number		O Service address If you have previously notified
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Post town		address
County/Region		This information will appear on the public record
Postcode		
Country		

Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Please provide month and year of birth purposes during the period cretum Month and year of birth Peras growde month and year of birth purposes during the period cretum Month and year of birth Peras a row purposes during the period or return Month and year of birth purposes during the period or return Month and year of birth Peras a row de with a return of the purposes during the period or return Month and year of birth purposes during the period or return Month and year of birth purposes during the period or return Month and year of birth period or return year of birth period or return Month and year of birth period or return y	E1	Director's details [®]	
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Building name/number Street Street Companies House that the so address is at 'The Company's Registered Office', please state Company's Registered Office address County/Region This information will appear public record			Please use a continuation page if you need to enter more officer
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Street Companies House that the si address is at 'The Company's Registered Office', please sta Company's Registered Office address County/Region This information will appear public record	Building name/number		
Post town address County/Region This information will appear public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
public record	Post town		
	County/Region		This information will appear on the
Postcode	Postcode		public record
Country	Country		

E1	Director's details [©]	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
	X X	⊘ Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page If you need to enter more officer details
E2	Director's service address o	
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		 Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		public record
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For a corp Title* Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any)	m m y y y y	O Director appointments You cannot use this form to appoint a director. To do the complete form APO1 and stogether with this annual in together with the together with this annual in together with the toget	is, please submit it return to enter in those panies hanges in and e
Full forename(s) Surname Former name(s) Country/State of residence Nationality Month/year of birth Business occupation (if any)	m m y y y	together with this annual of Corporate details Please use Section C1-C4 corporate director details Director details All details must agree with previously notified to Come House If you have made considered and previous and previous form CH01 Former name(s) Please provide any previous (including maiden or marring which have been used for purposes during the period return Month and year of birther Please provide month and	to enter those panies hanges n and e us names led names business d of this
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Dina stanta		Continuation pages Please use a continuation if you need to enter more of details	
E2 Director's	service address O		-
Building name/number		⊙ Service address	
Street		If you have previously note Companies House that the address is at 'The Companies Registered Office', please s	service y's state 'The
Post town		Company's Registered Offi address	ce in the
County/Region		This information will appear	ar on the
Postcode		pasierecord	
Country			

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Director appointments You cannot use this form to
Title*		appoint a director To do this, please complete form AP01 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) •		Director details All details must agree with those previously notified to Companies House If you have made changes
Country/State of residence Nationality		since the last annual return and have not notified us, please complete form CH01
	X X m m y y y	• Former name(s) Please provide any previous names
Business occupation (if any)		(including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details
E2	Director's service address o	
Building name/number		Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		paonerecord
Country		

Part 4	Statement	of capital o				
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature).				This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in pound sterling (£)					
		each class of shares he complete Section F1	ld in pound sterling and then go to Section F4			
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sha	res 🕄	Aggregate nominal value 4
ORDINARY		£1	0	100		£ 100
				-		£
						£
						£
		Totals 100		100	-	£ 100
F2	Share capital ii	other currencies	<u> </u>	·		·
Please complete the ta Please complete a sep		any class of shares heli currency	d in other currencies			
Currency						
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of sha	res 3	Aggregate nominal value •
<u>-</u>			Totals			<u> </u>
Currency		·				
Class of shares (E.g. Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares		Aggregate nominal value •
						_
						_
			Totals			
F3	Please give the total number of shares and total aggregate nominal value of issued share capital O Total aggregate nominal value Please list total aggregate values different currencies separately Formula (in the content of the con					
						list total aggregate values in
Total number of shares	ONE HUNDRED)				e £100 + €100 + \$10 etc
Total aggregate nominal value ⊙	£100					
 Including both the noming share premium Total number of issued s 		O Number of shares issu nominal value of each	share Plea	itinuation Pag ise use a Staten e if necessary		ital continuation

Statement of capital (Voting rights)
Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
ORDINARY
THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Part 5	Shareholders						
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)						
G1	Companies with share capital	·					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside					
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.					
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required					
	No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)					
G2	List of past and present shareholders ©						
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed A list of shareholder changes is enclosed	This section only applies to companies answering 'No' in Section G1					
	How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section G3. 'List of						
	past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 6 (Signature)						

G3

List of past and present shareholders O

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

 Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

		Shares or stock currently held	Shares or stock transfer	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
GARY PARSONS	ORDINARY	ONE HUNDRED		1 1
				1 1
			-	1 1
				1 1
				1 1
				1 1
				1 1
<u> </u>				1 1
				1 1
				1 1
				1 1
				1 1

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Number of shares or Class of share Shareholder's name Shareholder's address amount of stock

Part 6	Signature				
	This must be completed by all companies.	O Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	Signature X Q Par	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor				



Do not cover this barcode

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Contact name Company name DR ACCOUNTANCY SERVICES LTD Address **EQUITY HOUSE** 31A QUEENSWAY Post town **STEVENAGE** County/Region **HERTS** Postrode S G Country **ENGLAND** DX Telephone 01438-367660 Checklist We may return forms completed incorrectly or with information missing Please make sure you have remembered the following ☐ The company name and number match the information held on the public Register You have completed your principal business activity You have not used this form to make changes to the

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse

registered office address

secretary and director details

individual directors in Part 3

You have signed the form

You have enclosed the correct fee

(if applicable)

☐ You have not used this form to make changes to

You have provided the full date of birth for all

You have fully completed the Statement of capital