



Companies House

**AR01** (ef)

**Annual Return**



X4EN8BPT

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*Company Name:* **ALPHA SOLWAY LIMITED**

*Company Number:* **SC177721**

*Date of this return:* **30/07/2015**

*SIC codes:* **14120**

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

*Situation of Registered Office:* **FACTORY 1 QUEENSBERRY STREET  
ANNAN  
DUMFRIESSHIRE  
DG12 5BL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **13 SINGLETON HALL LODGE LANE  
SINGLETON  
POULTON-LE-FYLDE  
LANCASHIRE  
ENGLAND  
FY6 8LT**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL WILLIAM**

*Surname:*                            **GIBBONS**

*Former names:*

*Service Address:*                **1 SPRINGFIELD HOUSE BROADHEAD ROAD  
TURTON  
BOLTON  
LANCS  
ENGLAND  
BL7 0LD**

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

*Date of Birth:*    **12/06/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR REGINALD GEORGE**

*Surname:* **HARDIE**

*Former names:*

*Service Address:* **FLAT 1 CAMBRIDGE HOUSE  
37 BRAMHALL LANE SOUTH BRAMHALL  
STOCKPORT  
CHESHIRE  
ENGLAND  
SK7 2DU**

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

*Date of Birth:* **06/12/1938** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT JEFFREY**

*Surname:*                         **WOODCOCK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **13/03/1957**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* ALAN

*Surname:* WRIGHT

*Former names:*

*Service Address:* 13 SINGLETON HALL LODGE LANE  
SINGLETON  
POULTON-LE-FYLDE  
LANCASHIRE  
ENGLAND  
FY6 8LT

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 20/05/1950 *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2015 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*

*Shareholding 1* : 2000 ORDINARY shares held as at the date of this return  
*Name:* R G HARDIE

*Shareholding 2* : 3600 ORDINARY shares held as at the date of this return  
*Name:* A WRIGHT

*Shareholding 3* : 2400 ORDINARY shares held as at the date of this return  
*Name:* M W GIBBONS

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
840 shares transferred on 2015-05-06  
*Name:* MRS J E WRIGHT

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
885 shares transferred on 2015-05-06  
*Name:* MRS G J GIBBONS

## *Authorisation*

*Authenticated*

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

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