



Companies House

AR01 (ef)

Annual Return



X4HWKF7S

Received for filing in Electronic Format on the: **13/10/2015**

Company Name: **ALVA INVESTMENTS LIMITED**

Company Number: **SC290768**

Date of this return: **23/09/2015**

SIC codes: **68100**

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

Situation of Registered Office: **189 ST VINCENT STREET
GLASGOW
G2 5QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN BEN**

Surname: **BRODIE**

Former names:

Service Address: **9 NEW ROAD
AYR
KA8 8DA**

Company Director ***I***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BRADLEY**

Former names:

Service Address: **11 MELFORT GARDENS
CLYDEBANK
GLASGOW
G81 2HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **BRODIE**

Former names:

Service Address: **9 NEW ROAD
AYR
KA8 8DA**

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

Date of Birth: ****/04/1952** *Nationality:* **UK**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **THORNE**

Former names:

Service Address: **12 KERR DRIVE**
 IRVINE
 AYRSHIRE
 KA12 0JH

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS PER THE ARTICLES & MEMORANDUM. ALL SHARES PARI PASSU

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **10 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BRADLEY**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **PEMBRAYR LTD**

Shareholding 3 : **80 ORDINARY shares held as at the date of this return**
Name: **STEVEN BEN BRODIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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