

AR01 (ef)

Annual Return



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ALPINE GROUND SERVICES LIMITED

14/03/2012

Company Number:

Company Name:

SC374532

Date of this return:

10/03/2012

SIC codes:

81300

Company Type:

Private company limited by shares

Situation of Registered

Office:

RADLEIGH HOUSE 1 GOLF ROAD

CLARKSTON

GLASGOW

UNITED KINGDOM

G76 7HU

Officers of the company

| Company Director | 1 | | |
|--|---|--------------|------|
| Type: | Person | | |
| Full forename(s): | AILEEN | | |
| Surname: | MCGARRY | | |
| Former names: | | | |
| Service Address: | RADLEIGH HOUSE 1 G CLARKSTON GLASGOW G76 7HU | OLF ROAD | |
| Country/State Usually Re | esident: SCOTLAND | | |
| Date of Birth: 15/09/1952 Occupation: DIRECTOR | | ity: BRITISH | |
| | | | |

Company Director 2

Type: Person

Full forename(s): JAMES

Surname: MCGARRY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: SCOTLAND

Date of Birth: 27/09/1950 Nationality: BRITISH

Occupation: NONE

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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

| Statem | ent of Capital | (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 10/03/2012 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: JAMES MCGARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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