



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALENVILLE LIMITED**

Company Number: **02578018**

Date of this return: **29/01/2016**

SIC codes: **74100**
74901
74909

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

Situation of Registered Office: **16 SUMMERFIELD PLACE**
WILMSLOW
CHESHIRE
SK9 1NE

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**16 SUMMERFIELD PLACE
WILMSLOW
CHESHIRE
ENGLAND
SK9 1NE**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **MILLICAN**

Former names:

Service Address: **16 SUMMERFIELD PLACE
WILMSLOW
CHESHIRE
SK9 1NE**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRIE PHILIP**

Surname: **MILLICAN**

Former names:

Service Address: **16 SUMMERFIELD PLACE
WILMSLOW
CHESHIRE
SK9 1NE**

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

Date of Birth: ****/04/1941** *Nationality:* **BRITISH**
Occupation: **ENGINEER MANAGING
DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS RUTH**

Surname: **MILLICAN**

Former names:

Service Address: **16 SUMMERFIELD PLACE**
 WILMSLOW
 CHESHIRE
 SK9 1NE

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

Date of Birth: ****/03/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **TRISTAN PHILIP**

Surname: **MILLICAN**

Former names:

Service Address: **16 SUMMERFIELD PLACE
WILMSLOW
CHESHIRE
SK9 1NE**

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

Date of Birth: ****/07/1982** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2016 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: **RUTH MILLICAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRIE PHILIP MILLICAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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