



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHAWELD LIMITED**

Company Number: **02677014**

Date of this return: **21/01/2016**

SIC codes: **25990**

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

Situation of Registered Office: **CALVER WORKS
CALVER
HOPE VALLEY
DERBYSHIRE
S32 3XH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BROOME**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **BROOME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **BROOME**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **GARY**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1966**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KAY**

Surname: **GRANT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1968**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TYPE A SHARE - ALL RANK EQUALLY AND HAVE FULL VOTING RIGHTS AND DIVIDENDS
TYPE B SHARE - ALL RANK EQUALLY AND HAVE FULL VOTING RIGHTS AND DIVIDENDS

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 21/01/2016 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 : 49 ORDINARY shares held as at the date of this return
Name: NIGEL DAVID BROOME

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: GARY GRANT

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: KAY GRANT

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: FIONA BROOME

Authorisation

Authenticated

This form was authorised by one of the following:

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