



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/02/2012**

X132I95N

Company Name: **ALPHA HOUSE (PROPERTIES) LIMITED**

Company Number: **03161147**

Date of this return: **19/02/2012**

SIC codes: **68209**

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

Situation of Registered Office: **95 REDNAL HILL LANE
RUBERY
BIRMINGHAM
B45 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **PSIRIDES**

Former names:

Service Address: **95 REDNAL HILL LANE
RUBERY
BIRMINGHAM
B45 9LJ**

Company Director ***I***

Type: **Person**

Full forename(s): **NICHOLAS**

Surname: **PSIRIDES**

Former names:

Service Address: **ALPHA HOUSE 95 REDNAL HILL LANE
RUBERY
BIRMINGHAM
WEST MIDLANDS
B45 9LJ**

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

Date of Birth: **30/05/1939**

Nationality: **BRITISH**

Occupation: **NONE**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 19/02/2012 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 : 0 ORDINARY shares held as at the date of this return
49 shares transferred on 2012-02-19

Name: ANDREW N. PSIRIDES

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: NICHOLAS PSIRIDES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
49 shares transferred on 2012-02-19

Name: ALEXANDER J. PSIRIDES

Authorisation

Authenticated

This form was authorised by one of the following:

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