



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/07/2014**

X3D1NBP7

Company Name: **ALCHEMY ADVISORY SERVICES LIMITED**

Company Number: **05183833**

Date of this return: **19/07/2014**

SIC codes: **64999**

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

Situation of Registered Office: **102 BOWEN COURT, ST. ASAPH BUSINESS PARK
ST. ASAPH
CLWYD
UNITED KINGDOM
LL17 0JE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN DAVID**

Surname: **LYTH**

Former names:

Service Address: **27 FERN ROAD
WHITBY
ELLESMERE PORT
CH65 6PA**

Company Director ***1***

Type: **Person**

Full forename(s): **GAYNOR VALERIE**

Surname: **LYTH**

Former names: **ADAIR**

Service Address: **27 FERN ROAD
WHITBY
ELLESMERE PORT
CH65 6PA**

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

Date of Birth: **15/08/1963** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN DAVID**

Surname: **LYTH**

Former names:

Service Address: **27 FERN ROAD
WHITBY
ELLESMERE PORT
CH65 6PA**

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

Date of Birth: **09/08/1960** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	PREFERENCE	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NON-REDEEMABLE AND HAVE NO VOTING RIGHTS. THEY HAVE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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 : **5 PREFERENCE shares held as at the date of this return**
Name: **RUTH DAVIES**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GAYNOR VALERIE LYTH**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: STEPHEN DAVID LYTH

Authorisation

Authenticated

This form was authorised by one of the following:

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