



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALCYONE MANAGEMENT LIMITED**

Company Number: **07104930**

Date of this return: **15/12/2012**

SIC codes: **68320**

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

Situation of Registered Office: **OFFICE 6 UNIT 1 SOVEREIGN BUSINESS PARK
48 WILLIS WAY
POOLE
DORSET
UNITED KINGDOM
BH15 3TB**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **KEVAN PETER**

Surname: **WEBB**

Former names:

Service Address: **UNIT 1 SOVEREIGN BUSINESS PARK
48 WILLIS WAY
POOLE
DORSET
BH15 3TB**

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

Date of Birth: **21/08/1958** *Nationality:* **BRITISH**

Occupation: **BUILDING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS, AND THE RIGHT TO DIVIDENDS.

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES HAVE NO RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2012 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 B ORDINARY shares held as at the date of this return**
Name: **KEVAN PETER WEBB**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **MR & MRS MORRIS**

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Authorisation

Authenticated

This form was authorised by one of the following:

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