



Companies House

**AR01** (ef)

**Annual Return**



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**X41M59NU**

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

*Company Number:* **03161147**

*Date of this return:* **19/02/2015**

*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**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DR ALEXANDER JOHN**

Surname: **PSIRIDES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/06/1970** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **PSIRIDES**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/07/1971** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*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)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS 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.