



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALPHA FINANCIAL ADVISORS LIMITED**

Company Number: **04424415**

Date of this return: **25/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **ALPHA HOUSE, 92 CADEWELL LANE
TORQUAY
DEVON
TQ2 7HP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

22 UNION STREET
NEWTON ABBOT
DEVON
ENGLAND
TQ12 2JS

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPPA MARY**

Surname: **DOXAT PRATT**

Former names:

Service Address: **1 CEDAR COURT ROAD
TORQUAY
DEVON
TQ1 3HH**

Company Director **1**

Type: **Person**
Full forename(s): **HUGH ANTHONY**

Surname: **DOXAT PRATT**

Former names:

Service Address: **1 CEDAR COURT ROAD
TORQUAY
DEVON
TQ1 3HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1960** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<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

FULLY PARTICIPATING NON REDEEMABLE SHARES

Class of shares	B ORDINARY GBP1 SHARES	<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

FULLY PARTICIPATING NON REDEEMABLE SHARES

Class of shares	C ORDINARY GBP1 SHARES	<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

FULLY PARTICIPATING NON REDEEMABLE SHARES

Class of shares	D ORDINARY GBP1 SHARES	<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

FULLY PARTICIPATING NON REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **1 A ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **HUGH ANTHONY DOXAT PRATT**

Shareholding 2 : **1 B ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PHILIPPA MARY DOXAT PRATT**

Shareholding 3 : **1 C ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **EMMA DOXAT PRATT**

Shareholding 4 : **1 D ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ROGER MATTHEW DOXAT PRATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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