



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALATONI LIMITED**

Company Number: **02997024**

Date of this return: **11/10/2015**

SIC codes: **46310**

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

Situation of Registered Office: **GRANVILLE HOUSE GATTON PARK BUSINESS CENTRE, WELLS
PLACE
REDHILL
RH1 3AS**

Officers of the company

Company Secretary 1

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

Surname: **KIMBER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN JAMES**

Surname: **HIGGINSON**

Former names:

Service Address: **GRANVILLE HOUSE GATTON PARK BUSINESS CENTRE,
WELLS PLACE
REDHILL
ENGLAND
RH1 3AS**

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

Date of Birth: ****/11/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAMIAN JOHNSON**

Surname: **SHAW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	112
		<i>Aggregate nominal value</i>	112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN DISTRIBUTION AS REGARDS DIVIDENDS AND CAPITAL, INCLUDING ON WINDING UP. THERE IS NO RIGHT TO REDEMPTION OF SHARE CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	112
		<i>Total aggregate nominal value</i>	112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : 0 ORDINARY shares held as at the date of this return
75 shares transferred on 2014-10-10

Name: THE ESTATE OF ALAN CHARLES LACEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
6 shares transferred on 2014-10-10

Name: JACQUELYN ALLEN

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
6 shares transferred on 2014-10-10

Name: NEVILLE HERBERT BEAL

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-10-10

Name: EMILY NICOLE LACEY

Name: HENRY ALAN LACEY

Shareholding 5 : 0 ORDINARY shares held as at the date of this return

12 shares transferred on 2014-10-10

Name: **EMILY NICOLE LACEY**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**

12 shares transferred on 2014-10-10

Name: **HENRY ALAN LACEY**

Shareholding 7 : **112 ORDINARY shares held as at the date of this return**

Name: **WINTERBOTHAM DARBY & CO. LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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