



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALTON INVESTMENTS LIMITED**

Company Number: **05381005**

Date of this return: **02/03/2015**

SIC codes: **82990**

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

Situation of Registered Office: **20 COXON STREET SPONDON
DERBY
DERBYSHIRE
UNITED KINGDOM
DE21 7JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **GUTSTEIN**

Former names:

Service Address: **3-4 SENTINEL SQUARE BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EL**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **GUTSTEIN**

Former names:

Service Address: **3-4 SENTINEL SQUARE BRENT STREET**
 LONDON
 UNITED KINGDOM
 NW4 2EL

Country/State Usually Resident: **LONDON, ENGLAND**

Date of Birth: **03/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANNE VIVIEN**

Surname: **STERNBUCH**

Former names:

Service Address: **3-4 SENTINEL SQUARE BRENT STREET
LONDON
UNITED KINGDOM
NW4 2EL**

Country/State Usually Resident: **LONDON, ENGLAND**

Date of Birth: **01/03/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE " SEE REGISTERED ARTICLES OF ASSOCIATION FOR SHARE CLASS RIGHTS ".

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ARGENTO PROPERTIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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