



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/09/2014**

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Company Name: **ALINGTON RUTHIN STOCKBROKERS AND INVESTMENT
MANAGEMENT LIMITED**

Company Number: **08649710**

Date of this return: **14/08/2014**

SIC codes: **64999**

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

*Situation of Registered
Office:* **CLWYD HOUSE 3C CLWYD STREET
RUTHIN
CLWYD
WALES
LL15 1HF**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD JAMES WILLIAM**

Surname: **MAXWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/03/1971** Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS CHARLES**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/06/1958** Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director **3**

Type: **Person**

Full forename(s): **MISS VICTORIA MARGARET DE SILVA**

Surname: **RANDALL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **24/01/1986**

Nationality: **BRITISH**

Occupation: **FINANCIAL SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2014 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 : **5 ORDINARY shares held as at the date of this return**
Name: **EDWARD MAXWELL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS RANDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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