



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/03/2016**

X53AIBSO

---

*Company Name:* **1 ALLIANCE LTD**

*Company Number:* **09343608**

*Date of this return:* **05/12/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **COMMERCE HOUSE 18 WEST STREET  
BOURNE  
LINCOLNSHIRE  
UNITED KINGDOM  
PE10 9NE**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **MCGLYNN**

*Former names:*

*Service Address:* **DEXTER & SHARPE COMMERCE HOUSE  
BOURNE  
ENGLAND  
PE109NE**

---

*Company Director* 1

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

*Surname:* **MCGLYNN**

*Former names:*

*Service Address:* **DEXTER & SHARPE COMMERCE HOUSE  
BOURNE  
ENGLAND  
PE109NE**

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

*Date of Birth:* **\*\*/11/1966**                      *Nationality:* **IRISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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:* **EAMON MCGLYNN**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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