



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



X1EE3GCJ

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*Company Name:* **BUSINESS ALLIES LIMITED**

*Company Number:* **02840406**

*Date of this return:* **28/07/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **PETERKIN HOUSE  
76 BOTLEY ROAD  
SWANWICK  
HAMPSHIRE  
SO3 7BA**

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* SIBLEY

*Former names:*

*Service Address:* 9 MILLERS QUAY HOUSE  
LOWER QUAY  
FAREHAM  
HAMPSHIRE  
PO16 0RH

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JACQUELINE**

*Surname:* **HEDGES**

*Former names:*

*Service Address:* **78 SHIRLEY CRESCENT  
BECKENHAM  
KENT  
BR3 4AZ**

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

*Date of Birth:* **08/09/1936**                      *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* ANN

*Surname:* **SIBLEY**

*Former names:*

*Service Address:* **9 MILLERS QUAY HOUSE  
LOWER QUAY  
FAREHAM  
HAMPSHIRE  
PO16 0RH**

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

*Date of Birth:* **09/10/1946** *Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR/SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101</b>
		<i>Aggregate nominal value</i>	<b>101</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2012 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:* JACQUELINE HEDGES

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* ANN SIBLEY

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### *Authorisation*

*Authenticated*

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

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