

# **ALDERNEY OFFICIAL GAZETTE**

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**ALDERNEY 10th April 2015** 

No. 12

The Companies (Alderney) Law, 1994

## WMS ALDERNEY 1 LIMITED (In Alderney Members' Winding Up)

**NOTICE IS HEREBY GIVEN** that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 23rd day of March 2015, the following Special Resolution was passed:

"IT WAS RESOLVED to proceed with the winding up of WMS Alderney 1 Limited on a solvent basis".

In accordance with clause 102 of THE COMPANIES (ALDERNEY) LAW, the previous resolution of the Members herein shall be confirmed as a Special Resolution and in observance of clause 110 of Part XVII of the Law notice of such shall be published in the *Gazette* within seven days of this meeting

**NOTICE IS HEREBY GIVEN** that at a General Meeting of the Members of the above named Company, duly convened and held on the 23<sup>rd</sup> day of March 2015, the following Ordinary Resolution was passed:

"IT WAS RESOLVED that Mr Raymond Andrew Bushell of Stafford Challis & Co, be appointed as liquidator of the Company"

All persons having claims against the Company are required to submit details thereof to the Liquidator by 23<sup>rd</sup> April 2015 and all persons indebted to the said Company are required to settle with the Liquidator by the above mentioned date.

Mr R Bushell Stafford Challis & Co Mont Crevelt House Bulwer Avenue St Sampsons Guernsey GY1 3US

220017

#### The Companies (Alderney) Law, 1994

## WMS ALDERNEY 2 LIMITED (In Alderney Members' Winding Up)

**NOTICE IS HEREBY GIVEN** that at an Extraordinary General Meeting of the Members of the above-named Company, duly convened and held on the 23rd day of March 2015, the following Special Resolution was passed:

"IT WAS RESOLVED to proceed with the winding up of WMS Alderney 2 Limited on a solvent basis".

In accordance with clause 102 of THE COMPANIES (ALDERNEY) LAW, the previous resolution of the Members herein shall be confirmed as a Special Resolution and in observance of clause 110 of Part XVII of the Law notice of such shall be published in the *Gazette* within seven days of this meeting

**NOTICE IS HEREBY GIVEN** that at a General Meeting of the Members of the above named Company, duly convened and held on the 23rd day of March 2015, the following Ordinary Resolution was passed:

"IT WAS RESOLVED that Mr Raymond Andrew Bushell of Stafford Challis & Co, be appointed as liquidator of the Company"

All persons having claims against the Company are required to submit details thereof to the Liquidator by 23<sup>rd</sup> April 2015 and all persons indebted to the said Company are required to settle with the Liquidator by the above mentioned date.

Mr R Bushell Stafford Challis & Co Mont Crevelt House Bulwer Avenue St Sampsons Guernsey GY1 3US

220018

### THE COMPANIES (ALDERNEY) LAW 1994

### Notice Under Section 107(3) of The Companies (Alderney) Law 1994

By Notice dated 8<sup>th</sup> April 2015, I have notified the companies named below that each has failed to comply with Section 107(1)(a) of the Law and that after the expiration of two months from the date of that notice, I shall strike each company off The Alderney Register of Companies unless cause is shown why this should not be done.

### **Company**

Number Name and Registered Office
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C/9	ALDERNEY LIVESTOCK COMPANY LIMITED, The Saltings, Crabby Bay, Alderney.
C/104	THE GROSNEZ MANAGEMENT COMPANY (ALDERNEY) LIMITED, The Old
	Presbytery, Les Rocquettes, Alderney.
C/225	P.J. INVESTMENTS LIMITED, 41 Victoria Street, Alderney, GY9 3TA.
C/458	KILBA HOLDINGS LIMITED, The Old Presbytery, Les Rocquettes, Alderney.
C/539	MITCHELL & PARTNERS LIMITED, Foyle, 5 Allee es Fees, Alderney, GY9 3XD.
C/654	M.E.C. LIMITED, 12 Brickfields, Alderney GY9 3XD.
C/868	BELLE VUE (1981) LIMITED, Belle Vue Hotel, The Butes, Alderney.
C/907	UNICORN LIMITED, The Frying Pan, Longy Bay, Alderney GY9 3YB.
C/946	WAKEFIELD HOLDINGS LIMITED, Century House, 12 Victoria Street, Alderney,
	GY9 3UF.
C/1024	FELIX SHIPPING LIMITED, The Frying Pan, Longy Bay, Alderney GY9 3YB.
C/1028	EVIL DOGHOUSE ENTERTAINMENT LIMITED, The Old Presbytery, Les
	Rocquettes, Alderney, Channel Islands.
1068	ALDERNEY DUTY FREE CONSORTIUM LIMITED, (In Compulsory Liquidation),
	Rose & Crown, Le Huret, Alderney.
1096	TONNANT PROPERTIES LIMITED, 39 Victoria Street, Alderney, GY9 3TA.
1150	COMPANY SERVICES (ALDERNEY) LIMITED, Mouriaux Farm, Les Mouriaux,
	Alderney, GY9 3XB.
1182	EASTGATE INVESTMENTS LIMITED, 39 Victoria Street, Alderney, GY9 3TA.
1199	ZABARDI INVESTMENTS LIMITED, Century House, 12 Victoria Street, Alderney,
	GY9 3UF.
1256	DONAU TRADING LIMITED, The Old Presbytery, Les Rocquettes, Alderney.
1286	ORLANDO INVESTMENTS LIMITED, The Old Presbytery, Les Rocquettes,
	Alderney.
1298	LCA EUROPE LIMITED, Century House, 12 Victoria Street, Alderney.
1317	ASHMEAD INVESTMENTS LIMITED, The Old Presbytery, Les Rocquettes,
	Alderney.
1348	CYMA AVIATION (C.I) LIMITED, La Guerite, Petit Val, Alderney GY9 3UX.
1418	ALDERNEY RETAIL TRADING LIMITED, 37 Victoria Street, Alderney.
1441	ALDERNEY STEVEDORING AND STORAGE COMPANY LIMITED, The Frying Pan,
	Longy Bay, Alderney GY9 3YB.
1444	BRITTAIN PROPERTY CONSULTANCY LIMITED, 43 High Street, Alderney, GY9
	3TG.
1466	F Y A HOLDINGS LIMITED, La Quatrieme, Rue Les Joy, Alderney GY9 3UL.
1474	ISLAND TAXIS LIMITED, 9 La Brecque Phillippe, Alderney GY9 3TJ.
1475	CHANNEL HEALTH LIMITED, Le Corbet, Platte Saline, Alderney, GY9 3YA.
1479	CYMA PETROLEUM (U.A.E.) LIMITED, La Guerite, Petit Val, Alderney GY9 3UX.

- 1484 ALDERNEY PROJECT CONSULTANTS LIMITED, 1 Venelles des Gaudions, Alderney.
- 1499 SAMONAS INTERNATIONAL LIMITED, Century House, 12 Victoria Street, Alderney.
- 1530 INTERNATIONAL BROADCASTING COMPANY LIMITED, L'Horizon, Les Chevaliers, Allee es Fees, Alderney GY9 3XD.
- 1536 PCG RESOURCES (C.I.) LIMITED, Inchalla, Le Val, Alderney, GY9 3UL.
- 1565 ISLAND LAND AND PROPERTIES LIMITED, The Shanty, La Corvee, Alderney GY9 3TQ.
- OVERSEAS BUILDING ENGINEERING CONSULTANTS LIMITED, Century House, 12 Victoria Street, Alderney.
- 1600 MICHAEL JAMES LIMITED, Haute Colline, Le Petit Blaye, Alderney GY9 3XD.
- 1612 BINGO NETWORKS (ALDERNEY) LIMITED, Inchalla, Le Val, Alderney, GY9 3UL.
- MORTON INVESTMENTS LIMITED, The Old Presbytery, Alderney, GY9 3TF.
- 1648 COMPASS (C.I.) LIMITED, St Catherines, Victoria Street, Alderney.
- 1654 INTERNATIONAL INVESTMENTS LIMITED, Inchalla, Le Val, Alderney, GY9 3UL.
- 1657 DIAMOND SACHET PACKAGING LIMITED, 39 Victoria Street, Alderney, GY9 3TA.
- 1697 ATVENTURE GAMES MANAGEMENT LIMITED, Inchalla, Le Val, Alderney, GY9 3UL.
- 1705 BLUE DOMAIN SERVICES LIMITED, Century House, 12 Victoria Street, Alderney, GY9 3UF.
- 1712 QUALITY DESIGN (C.I.) LIMITED, York House, Victoria Street, Alderney, GY9
- 1749 IXG MCKENZIE INVESTMENTS LIMITED, La Quatrieme, Rue les Joy, Alderney GY9 3UI.
- 1762 ALDERNEY MARINE LIMITED, The Kennels, Rue des Mielles, Longis Common, Alderney, GY9 3YB.
- 1847 U C P ALDERNEY LIMITED, Hotel Alderney, Royal Connaught Square, Alderney, GY9 3EU.
- 1851 AIRBORNE LIMITED, Maison d'Aurigny, St Martins, Alderney, GY9 3UB.
- 1861 BRAYE HARBOUR DEVELOPMENTS LIMITED, The Old Presbytery, Les Rocquettes, Alderney, GY9 3TF.
- 1873 PLAYSTUDIOS ALDERNEY LIMITED, Inchalla, Le Val, Alderney, GY9 3UL.
- 1874 BRAYE CHIPPY LIMITED, Seabreeze, 6 Le Banquage, Alderney, GY9 3YP.
- 1881 AVAZOO ALDERNEY LIMITED, Inchalla, Le Val, Alderney, GY9 3UL.
- 1889 TELECOMS DISTRIBUTION LIMITED, Inchalla, Le Val, Alderney, GY9 3UL.
- 1893 BREAKPOINT CAPITAL LIMITED, Century House, 12 Victoria Street, Alderney, GY9 3UF.
- 1901 SKIN RESEARCH LIMITED, Century House, 12 Victoria Street, Alderney, GY9 3UF.
- 1902 BBSEA MARINE LIMITED, Frying Pan Cottage, Longy Bay, Alderney, GY9 3YB.

By Notice dated 8<sup>th</sup> April 2015, I have notified the companies named below that each has failed to comply with Section 107(1)(b) of the Law and that after the expiration of two months from the date of that notice, I shall strike each company off The Alderney Register of Companies unless cause is shown why this should not be done.

- C/742 ALDERNEY HIGH STREET PROPERTIES LIMITED, 39 Victoria Street, Alderney, GY9 3TA.
- C/967 BUSINESS & PLEASURE (CHANNEL ISLANDS) LIMITED, Vue des Isles, Le Petit Val, Alderney, C.I.

By Notice dated 8<sup>th</sup> April 2015, I have notified the companies named below that each has failed to comply with Section 152B(4) of the Law and that after the expiration of two months from the date of that notice, I shall strike each company off The Alderney Register of Companies unless cause is shown why this should not be done.

1734 ADVANCED GAMES LAB LIMITED, (In Compulsory Liquidation), Beauvoir, Les Rochers, Valongis, Alderney GY9 3YW

Dated this 10<sup>th</sup> day of April 2015

Sarah Kelly Greffier

220019