



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDERS ASSOCIATES (SCOTLAND) LTD.**

Company Number: **SC147298**

Date of this return: **02/11/2015**

SIC codes: **66290**
68209

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

Situation of Registered Office: **42 STIRLING STREET**
DENNY
STIRLINGSHIRE
FK6 6DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRYK MICHAEL**

Surname: **KUJAWA**

Former names:

Service Address: **35 CRUCKBURN WYND
STIRLING
FK7 9HU**

Company Director **1**

Type: **Person**
Full forename(s): **HENRYK MICHAEL**

Surname: **KUJAWA**

Former names:

Service Address: **35 CRUCKBURN WYND
STIRLING
FK7 9HU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1969** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Company Director **2**

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

Surname: **SHARP**

Former names:

Service Address: **30 NORTH END
CAMBUSBARRON
STIRLING
FK7 9LJ**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **FINANCIAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE, ORDINARY SHARES			

Class of shares	PREFERENCE	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15100
		<i>Total aggregate nominal value</i>	15100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : 49 ORDINARY shares held as at the date of this return
Name: JONATHAN SHARP

Shareholding 2 : 51 ORDINARY shares held as at the date of this return
Name: HENRYK MICHAEL KUJAWA

Shareholding 3 : 15000 PREFERENCE shares held as at the date of this return

Name:

ALEXANDER GROUP PENSION SCHEME

Authorisation

Authenticated

This form was authorised by one of the following:

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