



Companies House

**AR01** (ef)

**Annual Return**



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**X59C267F**

*Company Name:* **ALEXANDRA RESIDENTS MANAGEMENT COMPANY LIMITED**

*Company Number:* **02520663**

*Date of this return:* **01/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 COURTS ROAD  
EARLEY  
READING  
BERKSHIRE  
RG6 7DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY PAUL**

*Surname:* **LITTLER**

*Former names:*

*Service Address:* **1 COURTS ROAD  
EARLEY  
READING  
BERKSHIRE  
RG6 7DJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CATHERINE MARY FRANCES**

*Surname:*                         **DEVINE**

*Former names:*

*Service Address:*                **23 ALEXANDRA ROAD**  
   **RYDE**  
   **ISLE OF WIGHT**  
   **UNITED KINGDOM**  
   **PO33 1LT**

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

*Date of Birth:*    **\*\*/12/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **EXECUTIVE ASSISTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CHARLES ROLAND**

*Surname:* **HICKLEY**

*Former names:*

*Service Address:* **28 MARLBOROUGH ROAD  
RYDE  
ISLE OF WIGHT  
ENGLAND  
PO33 1AB**

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

*Date of Birth:* **\*\*/05/1974** *Nationality:* **BRITISH**  
*Occupation:* **EVENT MANAGER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **HUGHES**

*Former names:*

*Service Address:*        **27 ALEXANDRA ROAD  
RYDE  
ISLE OF WIGHT  
PO33 1LT**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **\*\*/05/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **CATERER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY PAUL**

*Surname:* **LITTLER**

*Former names:*

*Service Address:* **1 COURTS ROAD  
EARLEY  
READING  
BERKSHIRE  
RG6 7DJ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/10/1948** *Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2016 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:* CATHERINE MARY FRANCES DEVINE

*Name:* KEVIN GERARD DEVINE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHARLES ROLAND HICKLEY

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK HUGHES

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY PAUL LITTLER

*Name:* LINDA ANNE LITTLER

## *Authorisation*

*Authenticated*

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

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