



Companies House

AR01 (ef)

Annual Return



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X2N256LO

Company Name: **ALEXANDER THOMAS DEVELOPMENTS LTD**

Company Number: **06024972**

Date of this return: **11/12/2013**

SIC codes: **43999**

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

Situation of Registered Office: **ARGYLE COMMERCIAL CENTRE ARGYLE STREET
SWINDON
WILTSHIRE
SN2 8AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLA MARY**

Surname: **SUTTON**

Former names:

Service Address: **EWTOR
KITE HALL, WANBOROUGH
SWINDON
WILTSHIRE
SN4 0AW**

Company Director ***1***

Type: **Person**

Full forename(s): **JERENY MARTIN DAVID**

Surname: **SPACKMAN**

Former names:

Service Address: **CALLAS HILL FARM HIGH STREET
WANBOROUGH
SWINDON
WILTSHIRE
SN4 0AE**

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

Date of Birth: **06/07/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS LOUISE**

Surname: **SPACKMAN**

Former names:

Service Address: **CALLAS HILL FARM
HIGH STREET, WANBOROUGH
SWINDON
SN4 0AE**

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

Date of Birth: **25/01/1964**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **SUTTON**

Former names:

Service Address: **EWTOR
KITE HALL, WANBOROUGH
SWINDON
WILTSHIRE
SN4 0AW**

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

Date of Birth: **09/05/1966** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Company Director 4

Type: **Person**

Full forename(s): **NICHOLA MARY**

Surname: **SUTTON**

Former names:

Service Address: **EWTOR
KITE HALL, WANBOROUGH
SWINDON
WILTSHIRE
SN4 0AW**

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

Date of Birth: **21/03/1967**

Nationality: **BRITISH**

Occupation: **IT TUTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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: **LOUISE ELIZABETH SPACKMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ANTHONY SUTTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLA MARY SUTTON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JEREMY MARTIN DAVID SPACKMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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