



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02520663**

Date of this return: **01/06/2014**

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: **08/12/1962** *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: **31/05/1974** *Nationality:* **BRITISH**
Occupation: **EVENT MANAGER**

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: **12/05/1960**

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: **27/10/1948**

Nationality: **BRITISH**

Occupation: **RETIRED**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/06/2014 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.