



Companies House

AR01 (ef)

Annual Return



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X3FZV2WR

Company Name: **Alexander Trading Company Limited**

Company Number: **01554024**

Date of this return: **02/09/2014**

SIC codes: **47799**

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

Situation of Registered Office: **RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
WEST MIDLANDS
ENGLAND
B3 2FD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HILL HOUSE SHRUBBERY HILL
COOKLEY
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 3UW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACKIE ANN JEAN**

Surname: **STEPHEN HAYNES**

Former names:

Service Address: **MALVERN VIEW BARN SHRAWLEY
WORCESTER
WORCESTERSHIRE
ENGLAND
WR6 6TS**

Company Director 1

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

Surname: **STEPHEN**

Former names:

Service Address: **HILL HOUSE SHRUBBERY HILL COOKLEY
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 3UW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/09/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNDA MARION PATRICIA**

Surname: **WOODHOUSE**

Former names:

Service Address: **15 OX BOW WAY
KIDDERMINSTER
WORCESTERSHIRE
ENGLAND
DY10 2LB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHOW OF HANDS - ONE VOTE PER HOLDER OF PAID-UP SHARES. POLL- ONE VOTE FOR EACH PAID-UP SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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* : **180 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JOHN ALEXANDER STEPHEN AND CHRISTOPHER MAYO STEPHEN-HAYNES (AS TRUSTEES)**
- Shareholding 2* : **200 ORDINARY 1 GBP shares held as at the date of this return**
Name: **LYNDA MARION PATRICIA WOODHOUSE**
- Shareholding 3* : **200 ORDINARY 1 GBP shares held as at the date of this return**
Name: **SALLY MARTHA HARVEY NEWELL**
- Shareholding 4* : **200 ORDINARY 1 GBP shares held as at the date of this return**
Name: **STELLA MARGARET HELEN HEMS**
- Shareholding 5* : **1020 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR JOHN ALEXANDER STEPHEN**
- Shareholding 6* : **200 ORDINARY 1 GBP shares held as at the date of this return**
Name: **PROFESSOR JACKIE ANN JEAN STEPHEN-HAYNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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