



Companies House

AR01 (ef)

Annual Return



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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

<i>Shareholding 1</i>	: 180 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	JOHN ALEXANDER STEPHEN AND CHRISTOPHER MAYO STEPHEN-HAYNES (AS TRUSTEES)
<i>Shareholding 2</i>	: 200 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	LYNDA MARION PATRICIA WOODHOUSE
<i>Shareholding 3</i>	: 200 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	SALLY MARTHA HARVEY NEWELL
<i>Shareholding 4</i>	: 200 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	STELLA MARGARET HELEN HEMS
<i>Shareholding 5</i>	: 1020 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	MR JOHN ALEXANDER STEPHEN
<i>Shareholding 6</i>	: 200 ORDINARY 1 GBP shares held as at the date of this return
<i>Name:</i>	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.