



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXSON DEVELOPMENTS LIMITED**

Company Number: **01827790**

Date of this return: **25/10/2014**

SIC codes: **41201**

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

Situation of Registered Office: **ENTERPRISE HOUSE BEESON'S YARD, BURY LANE
RICKMANSWORTH
HERTS
UNITED KINGDOM
WD3 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS IRENE PAMELA**

Surname: **JORDAN**

Former names:

Service Address: **VALENTINES FOREST ROAD
PYRFORD, WOKING
SURREY
ENGLAND
GU22 8LU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER CLIFFORD**

Surname: **JORDAN**

Former names:

Service Address: **KILN HOUSE HORSHAM LANE
EWHURST
SURREY
ENGLAND
GU6 7SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1968**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK ROGER**

Surname: **JORDAN**

Former names:

Service Address: **VALENTINES FOREST ROAD
PYRFORD, WOKING
SURREY
ENGLAND
GU22 8LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1936** *Nationality:* **BRITISH**

Occupation: **ESTATE DEVELOPER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS IRENE PAMELA**

Surname: **JORDAN**

Former names:

Service Address: **VALENTINES FOREST ROAD
PYRFORD, WOKING
SURREY
ENGLAND
GU22 8LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1941**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' GBP1 SHARES	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON-VOTING SHARES			

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	130
		<i>Total aggregate nominal value</i>	130

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2014 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 : 10 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return
Name: DEREK ROGER JORDAN

Shareholding 2 : 10 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return
Name: IRENE PAMELA JORDAN

Shareholding 3 : 10 ORDINARY 'A' GBP1 SHARES shares held as at the date of this return

Name: ALEXANDER CLIFFORD JORDAN

Shareholding 4 : 30 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: DEREK ROGER JORDAN

Shareholding 5 : 30 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: IRENE PAMELA JORDAN

Shareholding 6 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ALEXANDER CLIFFORD JORDAN

Shareholding 7 : 20 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: SONIA LESLIE JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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