



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER COURT MANAGEMENT COMPANY (SHORTLANDS) LIMITED**

Company Number: **01989424**

Date of this return: **17/12/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O REGENCY MANAGEMENT SERVICES LTD
THE BEECHWOOD CENTRE 40 LOWER GRAVEL ROAD
BROMLEY
KENT
BR2 8GP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN RONALD**

Surname: **HOWARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SAMUEL LEE**

Surname: **DRAPER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964** Nationality: **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	14
		<i>Aggregate nominal value</i>	420
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ONE VOTE PER SHARE. EQUAL RIGHTS IN RESERVES. (B&C) EQUAL RIGHTS OF DISTRIBUTION OF DIVIDENDS, INCOME AND CAPITAL. (D) NO RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14
		<i>Total aggregate nominal value</i>	420

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2015 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: **WITCHLOW**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE NORMAN**

Name: **RUSSELL MURPHY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **A ODENTUNDE**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **R MCCANN**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR MCKENZIE HADDOW**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**

Name: M.G. DOYLE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: ANNA ROGOYSKA

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: RUSSELL MURPHY

Name: JACQUELINE NORMAN

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: DAVID SAYER

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: NEIL DOLDING

Name: SARAH DOLDING

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: ALISON DRAPER

Name: SAMUEL DRAPER

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: KAREN COOPER

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: LESLEY ANN GLOVER

Name: NEIL GLOVER

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: GLENYS TREVOR

Name: DARREN JOSEPH PONS

Authorisation

Authenticated

This form was authorised by one of the following:

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