



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER MANN SOLUTIONS LIMITED**

Company Number: **02073305**

Date of this return: **30/04/2012**

SIC codes: **78300**

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

Situation of Registered Office: **3 WATERHOUSE SQUARE
138-142 HOLBORN
LONDON
EC1N 2SW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **ROSALEEN**

Surname: **BLAIR**

Former names:

Service Address: **FLAT 67 SAILMAKERS COURT
WILLIAM MORRIS WAY
LONDON
SW6 2UX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/11/1965** *Nationality:* **IRISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **DAVID MICHAEL**

Surname: **HEATH**

Former names:

Service Address: **SILVADALE TILEMORE GARDENS
PETERSFIELD
HAMPSHIRE
GU32 2JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD KEITH**

Surname: **TIMMINS**

Former names:

Service Address: **3 MAXEY VIEW
DEEPING GATE
PETERBOROUGH
UNITED KINGDOM
PE6 9BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90000
		<i>Aggregate nominal value</i>	90000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1.00 EACH IN ACCORDANCE WITH ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES OF £0.01 EACH IN ACCORDANCE WITH ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90100
		<i>Total aggregate nominal value</i>	90001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2012 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 : **100 ORDINARY A shares held as at the date of this return**
Name: **ALEXANDER MANN GROUP LIMITED**

Shareholding 2 : **90000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER MANN GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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