



Companies House

AR01 (ef)

Annual Return



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X51ZE641

Company Name: **ALEXANDER PROUDFOOT LIMITED**

Company Number: **02475731**

Date of this return: **20/02/2016**

SIC codes: **99999**

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

Situation of Registered Office: **10 FLEET PLACE
LONDON
EC4M 7RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES WILLIAM**

Surname: **ANSLEY**

Former names:

Service Address: **7 SINCLAIR GARDENS
LONDON
UNITED KINGDOM
W14 0AU**

Company Director **1**

Type: **Person**
Full forename(s): **CHARLES WILLIAM**

Surname: **ANSLEY**

Former names:

Service Address: **7 SINCLAIR GARDENS
LONDON
W14 0AU**

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

Date of Birth: ****/08/1950** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **FOSTER MIDDLETON**

Former names:

Service Address: **8 BEACH ISLAND (BELL SOGNO)
OLD FORT BAY, NEW PROVIDENCE
NASSAU
BAHAMAS**

Country/State Usually Resident: **BAHAMAS**

Date of Birth: ****/05/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **POVEY**

Former names:

Service Address: **145 SHOOTERS HILL ROAD
BLACKHEATH
LONDON
UNITED KINGDOM
SE3 8UQ**

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

Date of Birth: ****/02/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
MEMBERS HAVE, ON A POLL, ONE VOTE IN RESPECT OF EACH SHARE HELD.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MANAGEMENT CONSULTING GROUP PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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