



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ALEXANDER & LAW LIMITED**

Company Number: **02690268**

Date of this return: **24/02/2011**

SIC codes: **4534**

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

Situation of Registered Office: **FRIARS COURT 20 RUSHWORTH STREET
LONDON
SE1 0RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLIVE DOUGLAS**

Surname: **KENT**

Former names:

Service Address: **2 PYNCHON MEWS
CHELMSFORD
ESSEX
CM1 7SW**

Company Director ***I***

Type: **Person**

Full forename(s): **GAVIN LINDSEY**

Surname: **BIRD**

Former names:

Service Address: **11 THE MOUNT
CRANLEIGH
SURREY
GU6 7LU**

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

Date of Birth: **08/07/1958** *Nationality:* **BRITISH**

Occupation: **CONTRACT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **CLIVE DOUGLAS**

Surname: **KENT**

Former names:

Service Address: **2 PYNCHON MEWS
CHELMSFORD
ESSEX
CM1 7SW**

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

Date of Birth: **11/08/1949** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **DOMINIC PETER**

Surname: **SNAPE**

Former names:

Service Address: **20 LATTIMER PLACE
CHISWICK
LONDON
W4 2UB**

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

Date of Birth: **15/05/1959** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A FOUNDER	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> NOT APPLICABLE			

Class of shares	B EMPLOYEE	<i>Number allotted</i>	53
		<i>Aggregate nominal value</i>	53
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i> NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1053
		<i>Total aggregate nominal value</i>	1053

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 53 B EMPLOYEE shares held as at 2011-02-24
Name: GAVIN LINDSEY BIRD

Shareholding 2 : 1000 A FOUNDER shares held as at 2011-02-24
Name: ALEXANDER & LAW HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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