



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/06/2008**

Company Name: **ALEXA COURT FREEHOLD LIMITED**

Company Number: **02721807**

Company Details

Period Ending: **09/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**C/O BARLEY CHAMBERS
103A WESTBOURNE
GROVE
LONDON
W2 4UW**

*Register of
Members Address:*

**ENTERPRISE HOUSE 21
BUCKLE STREET
LONDON
E1 8NN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARTER BACKER WINTER
TRUSTEES LIMITED**

Address: **ENTERPRISE HOUSE 21 BUCKLE
STREET
LONDON
E1 8NN**

Director 1 :

Name: **NADA HOURY**

Address: **9 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Date of Birth: **22/03/1961** *Nationality:* **British** *Occupation:* **HOUSEWIFE**

Director 2 :

Name: **CAROLINE MAGNIEN**

Address: **73 LEXHAM GARDENS
FLAT 10
LONDON
W8 6JL**

Date of Birth: **08/07/1970** *Nationality:* **British** *Occupation:* **BANKER**

Director 3 :

Name: **MARK FRANCIS HERRETT** *Address:* **FLAT 15 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Date of Birth: *Nationality:* *Occupation:*
 11/02/1967 **Australian** **MANAGER**

Director 4 :

Name: **MICHAEL ALAN PEARSON** *Address:* **2 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Date of Birth: *Nationality:* *Occupation:*
 07/08/1962 **British** **BANKING**

Director 5 :

Name: **JULIA REDMOND KING** *Address:* **5 ALEXA COURT
LONDON
W8 6JL**

Date of Birth: *Nationality:* *Occupation:*
 18/01/1943 **BRITISH** **ART HISTORIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	22	GBP22
<i>TOTALS</i>		
	22	GBP22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A£1 Shares held as at 09/06/2008

Name: **M AHMED**
Address: **11 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Shareholding 2:

1 ORDINARY A£1 Shares held as at 09/06/2008

Name: **C MAGNIEN AND L D MAGNIEN**
Address: **10 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Shareholding 3:

1 ORDINARY A£1 Shares held as at 09/06/2008

Name:

C V GOLDER AND P GOLDER

Address:

**21 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Shareholding 4:

0 ORDINARY A£1 Shares held as at 09/06/2008

Name:

M S CLAYTON

Address:

**14 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Shareholding 5:

1 ORDINARY A£1 Shares held as at 09/06/2008

Name:

F CARRASCO & M REBOLLO

Address:

**FLAT 18 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Shareholding 6:

1 ORDINARY A£1 Shares held as at 09/06/2008

Name:

G F HEWITT AND S HEWITT

Address:

**17 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Shareholding 7:

1 ORDINARY A£1 Shares held as at 09/06/2008

Name:

R GOULOBANDI

Address:

**19 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Shareholding 8:

1 ORDINARY A£1 Shares held as at 09/06/2008

Name:

NADA HOURY

Address:

**9 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Shareholding 9:

0 ORDINARY A£1 Shares held as at 09/06/2008

Name: **J D DOLLIMORE & J T W MARTIN**

Address: **16 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Shareholding 1:

0 1 ORDINARY A£1 Shares held as at 09/06/2008

Name: **KEITH ALBERT PUDDY AND MARILYN ELISE PUDDY**

Address: **1 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Shareholding 1:

1 1 ORDINARY A£1 Shares held as at 09/06/2008

Name: **HON J R KING**

Address: **5 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6RL**

Shareholding 1:
2 1 ORDINARY A£1 Shares held as at 09/06/2008

Name: JULIA REDMOND KING
Address: FLAT 6 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8

Shareholding 1:
3 1 ORDINARY A£1 Shares held as at 09/06/2008

Name: R M LEITAO
Address: 22 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL

Shareholding 1:
4 1 ORDINARY A£1 Shares held as at 09/06/2008

Name: DAVID EDWARD LLOYD
Address: 4 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL

Shareholding 1:
5 **1 ORDINARY A£1 Shares held as at 09/06/2008**

Name: **M F HERRETT AND G E KING**
Address: **17 ALEXA COURT**
73 LEXHAM GARDENS
LONDON
W8 6JL

Shareholding 1:
6 **0 ORDINARY A£1 Shares held as at 09/06/2008**

Name: **M W L MACINTYRE**
Address: **1 ALEXA COURT**
73 LEXHAM GARDENS
LONDON
W8 6JL

Shareholding 1:
7 **1 ORDINARY A£1 Shares held as at 09/06/2008**

Name: **MILLER-BORNE INC**
Address: **23 ALEXA COURT**
73 LEXHAM GARDENS
LONDON
W8 6JL

Shareholding 1:
8 **1 ORDINARY A£1 Shares held as at 09/06/2008**

Name: **MRS C E DESTRO, MISS H A E GUEST AND MR P A REDFERN**

Address: **16 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Shareholding 1:
9 **1 ORDINARY A£1 Shares held as at 09/06/2008**

Name: **T NEWELL**

Address: **12 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Shareholding 2:
0 **1 ORDINARY A£1 Shares held as at 09/06/2008**

Name: **M A PEARSON**

Address: **2 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Shareholding 2:
1 **2 ORDINARY A£1 Shares held as at 09/06/2008**

Name: **MRS H A PEARSON**
Address: **7 ALEXA COURT**
73 LEXHAM GARDENS
LONDON
W8 6JL

Shareholding 2:
2 **1 ORDINARY A£1 Shares held as at 09/06/2008**

Name: **M K G PHILLIPS**
Address: **20 ALEXA COURT**
73 LEXHAM GARDENS
LONDON
W8 6JL

Shareholding 2:
3 **1 ORDINARY A£1 Shares held as at 09/06/2008**

Name: **D I TWEEDLEY**
Address: **24 ALEXA COURT**
73 LEXHAM GARDENS
LONDON
W8 6JL

Shareholding 2:
4 **1 ORDINARY A£1 Shares held as at 09/06/2008**

Name: **ELENA VIKTOROVNA VALDEN**

Address: **14 ALEXA COURT
73 LEXHAM GARDENS
LONDON
W8 6JL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/06/2008**

Authenticated: **Yes (E/W)**