



Companies House
— for the record —

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Annual Return



XNHIXAZP

Received for filing in Electronic Format on the: **24/06/2009**

Company Name: **ALEXA COURT FREEHOLD LIMITED**

Company Number: **02721807**

Company Details

Period Ending: **09/06/2009**

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 LECHAM 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: **11/02/1967** *Nationality:* **Australian** *Occupation:* **MANAGER**

Director 4 :

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

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

Director 5 :

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

Date of Birth: **18/01/1943** *Nationality:* **BRITISH** *Occupation:* **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>
ORDINARY 1 GBP	22	GBP22
<i>TOTALS</i>		
	22	GBP22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 GBP Shares held as at 09/06/2009

Name: **C MAGNIEN AND L D MAGNIEN**

Address:

Shareholding 2:

1 ORDINARY 1 GBP Shares held as at 09/06/2009

Name: **C V GOLDER AND P GOLDER**

Address:

Shareholding 3:

1 ORDINARY 1 GBP Shares held as at 09/06/2009

Name:

D I TWEEDLEY

Address:

Shareholding 4:

1 ORDINARY 1 GBP Shares held as at 09/06/2009

Name:

DAVID EDWARD LLOYD

Address:

Shareholding 5:

1 ORDINARY 1 GBP Shares held as at 09/06/2009

Name:

ELENA VIKTOROVNA VALDEN

Address:

Shareholding 6:

1 ORDINARY 1 GBP Shares held as at 09/06/2009

Name:

F CARRASCO & M REBOLLO

Address:

Shareholding 7:

1 ORDINARY 1 GBP Shares held as at 09/06/2009

Name:

G F HEWITT AND S HEWITT

Address:

Shareholding 8:

1 ORDINARY 1 GBP Shares held as at 09/06/2009

Name:

HON J R KING

Address:

Shareholding 9:

1 ORDINARY 1 GBP Shares held as at 09/06/2009

Name:

NADA HOURY

Address:

Shareholding 1:

0

1 ORDINARY 1 GBP Shares held as at 09/06/2009

Name:

JULIA REDMOND KING

Address:

Shareholding 1:

1

1 ORDINARY 1 GBP Shares held as at 09/06/2009

Name:

KEITH ALBERT PUDDY AND MARILYN ELISE PUDDY

Address:

Shareholding 1:
2 **1 ORDINARY 1 GBP Shares held as at 09/06/2009**
Name: **R M LEITAO**
Address:

Shareholding 1:
3 **1 ORDINARY 1 GBP Shares held as at 09/06/2009**
Name: **M A PEARSON**
Address:

Shareholding 1:
4 **1 ORDINARY 1 GBP Shares held as at 09/06/2009**
Name: **M AHMED**
Address:

Shareholding 1:
5 **1 ORDINARY 1 GBP Shares held as at 09/06/2009**

Name: **M F HERRETT AND G E KING**

Address:

Shareholding 1:
6 **1 ORDINARY 1 GBP Shares held as at 09/06/2009**

Name: **M K G PHILLIPS**

Address:

Shareholding 1:
7 **1 ORDINARY 1 GBP Shares held as at 09/06/2009**

Name: **MILLER-BORNE INC**

Address:

Shareholding 1:
8

1 ORDINARY 1 GBP Shares held as at 09/06/2009

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

Address:

Shareholding 1:
9

2 ORDINARY 1 GBP Shares held as at 09/06/2009

Name: **MRS H A PEARSON**

Address:

Shareholding 2:
0

1 ORDINARY 1 GBP Shares held as at 09/06/2009

Name: **R GOULOBANDI**

Address:

Shareholding 2:
1 **1 ORDINARY 1 GBP Shares held as at 09/06/2009**

Name: **T NEWELL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2009**

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