Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **14/08/2012**

Company Name:	**ALEXA COURT FREEHOLD LIMITED**
Company Number:	**02721807**
Date of this return:	**09/06/2012**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O BARLEY CHAMBERS** **103A WESTBOURNE GROVE** **LONDON** **W2 4UW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PHILIP ROY**

Surname: **CHAMBERS**

Former names:

Service Address: **15 WESTHOLM**
LONDON
NW11 6LH

Company Director 1

Type: **Person**

Full forename(s): **MARK FRANCIS**

Surname: **HERRETT**

Former names:

Service Address: **FLAT 15 ALEXA COURT**
73 LEXHAM GARDENS
LONDON
W8 6JL

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

Date of Birth: **11/02/1967** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGER**

Company Director *2*

Type: **Person**

Full forename(s): **NADA**

Surname: **HOURY**

Former names:

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

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

Date of Birth: **22/03/1961** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**

Full forename(s): **THE HON MRS JULIA REDMOND**

Surname: **KING**

Former names:

Service Address: **5 ALEXA COURT**
LONDON
W8 6JL

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

Date of Birth: **18/01/1943** *Nationality:* **BRITISH**

Occupation: **ART HISTORIAN**

Company Director 4

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **MAGNIEN**

Former names:

Service Address: **73 LECHAM GARDENS FLAT 10**
LONDON
W8 6JL

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

Date of Birth: **08/07/1970** *Nationality:* **FRENCH**

Occupation: **BANKER**

Company Director 5

Type: **Person**

Full forename(s): **MR MICHAEL ALAN**

Surname: **PEARSON**

Former names:

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

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

Date of Birth: **07/08/1962** *Nationality:* **BRITISH**

Occupation: **BANKING**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**22**
		Aggregate nominal value	**22**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO ADDITIONAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**22**
		Total aggregate nominal value	**22**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2012 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 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **C MAGNIEN AND L D MAGNIEN**

Shareholding 2 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **C V GOLDER AND P GOLDER**

Shareholding 3 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **D I TWEEDLEY**

Shareholding 4 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MARY ALLEN**

Shareholding 5 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ELENA VIKTOROVNA VALDEN**

Shareholding 6 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **F CARRASCO & M REBOLLO**

Shareholding 7 : **1 ORDINARY 1 GBP shares held as at the date of this return**

Name: **G F HEWITT AND S HEWITT**

Shareholding 8 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **HON J R KING**

Shareholding 9 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **NADA HOURY**

Shareholding 10 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **JULIA REDMOND KING**

Shareholding 11 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **KEITH ALBERT PUDDY AND MARILYN ELISE PUDDY**

Shareholding 12 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **R M LEITAO**

Shareholding 13 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **M A PEARSON**

Shareholding 14 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ANNA MARIE LEVER**

Shareholding 15 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **M F HERRETT AND G E KING**

Shareholding 16 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **M K G PHILLIPS**

Shareholding 17 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR I MOLERO**

Shareholding 18 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR&MRS OPENSHAW**

Shareholding 19 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MRS H A PEARSON**

Shareholding 20 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **R GOULOBANDI**

Shareholding 21 : **1 ORDINARY 1 GBP shares held as at the date of this return**
Name: **T NEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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