



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2011**

Company Name: **ALEXA COURT FREEHOLD LIMITED**

Company Number: **02721807**

Date of this return: **09/06/2011**

SIC codes: **7020**

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 ***I***

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	<i>Number allotted</i>	22
		<i>Aggregate nominal value</i>	22
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ADDITIONAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22
		<i>Total aggregate nominal value</i>	22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2011 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 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: C MAGNIEN AND L D MAGNIEN

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: C V GOLDER AND P GOLDER

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: D I TWEEDLEY

Shareholding 4 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: MARY ALLEN

Shareholding 5 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: ELENA VIKTOROVNA VALDEN

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: F CARRASCO & M REBOLLO

Shareholding 7 : 1 ORDINARY 1 GBP shares held as at 2011-06-09

Name: G F HEWITT AND S HEWITT

Shareholding 8 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: HON J R KING

Shareholding 9 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: NADA HOURY

Shareholding 10 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: JULIA REDMOND KING

Shareholding 11 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: KEITH ALBERT PUDDY AND MARILYN ELISE PUDDY

Shareholding 12 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: R M LEITAO

Shareholding 13 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: M A PEARSON

Shareholding 14 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: ANNA MARIE LEVER

Shareholding 15 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: M F HERRETT AND G E KING

Shareholding 16 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: M K G PHILLIPS

Shareholding 17 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: MR I MOLERO

Shareholding 18 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: MR&MRS OPENSHAW

Shareholding 19 : 2 ORDINARY 1 GBP shares held as at 2011-06-09
Name: MRS H A PEARSON

Shareholding 20 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
Name: R GOULOBANDI

Shareholding 21 : 1 ORDINARY 1 GBP shares held as at 2011-06-09
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.