



Companies House

**AR01** (ef)

**Annual Return**



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**X39VGAEP**

*Company Name:* **ALEXA COURT FREEHOLD LIMITED**

*Company Number:* **02721807**

*Date of this return:* **09/06/2014**

*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*    ***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**

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*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**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2014 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:* **KIRSTY JACKSON**

*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.