



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXA COURT FREEHOLD LIMITED**

Company Number: **02721807**

Date of this return: **09/06/2015**

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): **DR PETER THOMAS**

Surname: **GOLDER**

Former names:

Service Address: **26 ILMINSTER GARDENS
LONDON
UNITED KINGDOM
SW11 1PF**

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

Date of Birth: **12/12/1967** *Nationality:* **SWISS**

Occupation: **CEO**

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): **TERENCE MICHAEL**

Surname: **NEWELL**

Former names:

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

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

Date of Birth: **09/04/1947**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **6**

Type: **Person**

Full forename(s): **MRS HEATHER ANN**

Surname: **PEARSON**

Former names:

Service Address: **FLAT 2 73 LEXHAM GARDENS
LONDON
UNITED KINGDOM
W8 6JL**

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

Date of Birth: **04/02/1956**

Nationality: **UNITED KINGDOM**

Occupation: **NONE**

Company Director 7

Type: **Person**

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

Surname: **PEARSON**

Former names:

Service Address: **FLAT 2 73 LEXHAM GARDENS
LONDON
UNITED KINGDOM
W8 6JL**

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

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

Nationality: **UNITED KINGDOM**

Occupation: **BUSINESS CONSULTANT**

Company Director 8

Type: **Person**

Full forename(s): **KEITH ALBERT**

Surname: **PUDDY**

Former names:

Service Address: **FLAT 1 73 LEXHAM GARDENS
LONDON
UNITED KINGDOM
W8 6JL**

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

Date of Birth: **27/02/1935**

Nationality: **UNITED KINGDOM**

Occupation: **NONE**

Company Director 9

Type: **Person**
Full forename(s): **DERYCK IAN**

Surname: **TWEEDLEY**

Former names:

Service Address: **358 GREEN'S FARMS ROAD
WESTPORT
CT06880
UNITED STATES OF AMERICA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **15/06/1960** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

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 09/06/2015 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.