



Companies House

AR01 (ef)

Annual Return



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Company Name: Alexander Court Flats Management Co Limited

Company Number: 02751436

Date of this return: 29/09/2014

SIC codes: 98000

Company Type: Private company limited by shares

Situation of Registered Office: 62/63 WESTBOROUGH
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 1TS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM DUNCAN**

Surname: **COWEN**

Former names:

Service Address: **1 HARCOURT PLACE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO11 2EP**

Company Director ***I***

Type: **Person**

Full forename(s): **MR RICHARD JOHN**

Surname: **BARBOUR**

Former names:

Service Address: **FLAT 5 ALEXANDER COURT 30-33 TRAFALGAR TERRACE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 7QG**

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

Date of Birth: **19/05/1977**

Nationality: **BRITISH**

Occupation: **SOLDIER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **HOPES**

Former names:

Service Address: **FLAT 4 ALEXANDER COURT 30-33 TRAFALGAR TERRACE
SCARBOROUGH
NORTH YORKSHIRE
UNITED KINGDOM
YO12 7QG**

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

Date of Birth: **28/04/1953** *Nationality:* **BRITISH**

Occupation: **COACH BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2014 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 shares held as at the date of this return
Name: RICHARD JOHN BARBOUR

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: BAHRAM DADGER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HOPES

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CAROLINE MCARTHUR

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: MR W D COWEN AND MRS S L COWEN

Authorisation

Authenticated

This form was authorised by one of the following:

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