



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDRA TOOL HIRE LIMITED**

Company Number: **02943899**

Date of this return: **22/05/2015**

SIC codes: **77320**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5/6 HUXLEY PARADE
GREAT CAMBRIDGE ROAD
EDMONTON
LONDON
N18 1HY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SOO**

Surname: **RIST**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT CHRISTOPHER**

Surname: **RIST**

Former names:

Service Address: **5-6 HUXLEY PARADE
GREAT CAMBRIDGE ROAD
EDMONTON
N18 1HY**

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

Date of Birth: **25/12/1942** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **WOLSTENCROFT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1981**

Nationality: **BRITISH**

Occupation: **MECHANIC**

Company Director **3**

Type: **Person**
Full forename(s): **MR JASON ALAN**

Surname: **WRIGHT**

Former names:

Service Address: **50 CREST DRIVE**
 ENFIELD
 MIDDLESEX
 EN5 5QD

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

Date of Birth: **28/10/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	292
		<i>Aggregate nominal value</i>	292
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY FULL PARTICIPATING SHARES WITH ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	292
		<i>Total aggregate nominal value</i>	292

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : 190 ORDINARY shares held as at the date of this return
Name: ROBERT CHRISTOPHER RIST

Shareholding 2 : 73 ORDINARY shares held as at the date of this return
Name: JASON ALAN WRIGHT

Shareholding 3 : 29 ORDINARY shares held as at the date of this return
Name: PETER WOLSTENCROFT

Authorisation

Authenticated

This form was authorised by one of the following:

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