



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **50 ALEXANDRA ROAD MANAGEMENT LIMITED**

Company Number: **03161513**

Date of this return: **19/02/2012**

SIC codes: **98000**

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

Situation of Registered Office: **50 ALEXANDRA ROAD
SOUTHPORT
MERSEYSIDE
PR9 9HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSE MARY**

Surname: **FAIRCLOUGH**

Former names:

Service Address: **FLAT 4 50 ALEXANDRA ROAD
SOUTHPORT
MERSEYSIDE
PR9 9HH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR PAUL THOMAS**

Surname: **HALSALL**

Former names:

Service Address: **FLAT 2 50 ALEXANDRA ROAD
SOUTHPORT
MERSEYSIDE
PR9 9HH**

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

Date of Birth: **28/04/1932** *Nationality:* **BRITISH**

Occupation: **RETIRED MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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: M. MILLICHAP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALAN HUGHES

Name: MARY HUGHES

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: P. JOHNSON

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: R. FAIRCLOUGH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: P. HALSALL

Name: P. HALSALL

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: E. HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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