



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/03/2014**

**X330KLZU**

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

*Company Number:* **03161513**

*Date of this return:* **19/02/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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:* 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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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