



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **108 ALEXANDRA ROAD LIMITED**

Company Number: **03207780**

Date of this return: **05/06/2012**

SIC codes: **68201**

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

Situation of Registered Office: **3 MODBURY COURT 32 CHURCH STREET
MODBURY
IVYBRIDGE
DEVON
ENGLAND
PL21 0QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GEORGE HENRY WILLIAM**

Surname: **ROSEVEAR**

Former names:

Service Address: **THE QUOIN
4 BIGBURY COURT BIGBURY
KINGSBRIDGE
DEVON
ENGLAND
TQ7 4AP**

Company Director **1**

Type: **Person**

Full forename(s): **HILARY**

Surname: **BEALE**

Former names:

Service Address: **1 WELLSBOURNE PARK
MANNAMEAD
PLYMOUTH
DEVON
PL3 5JJ**

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

Date of Birth: **09/09/1944** *Nationality:* **BRITISH**

Occupation: **RETIRED HOTELIER**

Company Director 2

Type: **Person**

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

Surname: **BUNT**

Former names:

Service Address: **17 CARBEILE ROAD
TOTPOINT
CORNWALL
UNITED KINGDOM
PL21 2EB**

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

Date of Birth: **01/12/1963**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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: **HILARY DIANA BEALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TONY COTTERALL**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL INGMAN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM PAUL BUNT**

Authorisation

Authenticated

This form was authorised by one of the following:

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