



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUKVFM CJ

Received for filing in Electronic Format on the: **07/08/2010**

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*Company Name:* **108 ALEXANDRA ROAD LIMITED**

*Company Number:* **03207780**

*Date of this return:* **05/06/2010**

*SIC codes:* **9800**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

*There are no records kept at the above address*

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### 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):* **JANE**

*Surname:* **STEDMAN**

*Former names:*

*Service Address:* **FLAT 1 108 ALEXANDRA ROAD  
PLYMOUTH  
DEVON  
PL4 7JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **15/11/1970** *Nationality:* **BRITISH**

*Occupation:* **CIVIL SERVANT**

## Statement of Capital (Share Capital)

|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>4</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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>ALL RANK PARI PARSU</b>    |                 |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-06-05**  
*Name:* **HILARY DIANA BEALE**

*Shareholding 2* : **1 ORDINARY shares held as at 2010-06-05**  
*Name:* **TONY COTTERALL**

*Shareholding 3* : **1 ORDINARY shares held as at 2010-06-05**  
*Name:* **JANE NEWBURY**

*Shareholding 4* : **1 ORDINARY shares held as at 2010-06-05**  
*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.