



Companies House
— for the record —

AR01 (ef)

Annual Return



XUU3JME7

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Company Name: ALEXANDER HOUSE MANAGEMENT CO. LIMITED

Company Number: 03997678

Date of this return: 19/05/2010

SIC codes: 9800

Company Type: Private company limited by shares

Situation of Registered Office: 6 ALEXANDER HOUSE
RIO COURT
PRESCOT
MERSEYSIDE
L34 6NE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEANETTE MARGARET**

Surname: **JONES**

Former names:

Service Address: **6 ALEXANDER HOUSE
RIO COURT
PRESCOT
MERSEYSIDE
L34 6NE**

Company Director ***I***

Type: **Person**

Full forename(s): **CAMPBELL**

Surname: **GILLESPIE**

Former names:

Service Address: **8 ALEXANDER HOUSE
RIO COURT
PRESCOT
MERSEYSIDE
L34 6NE**

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

Date of Birth: **31/03/1964**

Nationality: **BRITISH**

Occupation: **SALES EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): **JEANETTE MARGARET**

Surname: **JONES**

Former names:

Service Address: **6 ALEXANDER HOUSE
RIO COURT
PRESCOT
MERSEYSIDE
L34 6NE**

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

Date of Birth: **07/09/1961** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	12
		<i>Aggregate nominal value</i>	12
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2010 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 A shares held as at 2010-05-19
Name: SALLY ELLIS

Shareholding 2 : 1 ORDINARY A shares held as at 2010-05-19
Name: MARION LLOYD

Name: HAROLD RAYMOND

Shareholding 3 : 1 ORDINARY A shares held as at 2010-05-19
Name: ROBERT WILLIAM ASTBURY

Shareholding 4 : 1 ORDINARY A shares held as at 2010-05-19
Name: CAMPBELL ALEXANDER GILLESPIE

Shareholding 5 : 1 ORDINARY A shares held as at 2010-05-19
Name: JULIA ANNE FLOOD

Shareholding 6 : 1 ORDINARY A shares held as at 2010-05-19

Name: SUSAN SUSAN KNOWLES

Shareholding 7 : 1 ORDINARY A shares held as at 2010-05-19

Name: JOHN RICHARD

Name: JOAN ALEXANDRA ORMANDY

Shareholding 8 : 1 ORDINARY A shares held as at 2010-05-19

Name: ELIZABETH WALKER

Name: THOMAS WALKER

Shareholding 9 : 1 ORDINARY A shares held as at 2010-05-19

Name: JEANETTE WINIFRED MARGARET JONES

Shareholding 10 : 1 ORDINARY A shares held as at 2010-05-19

Name: DAVID LESLIE KILTY

Shareholding 11 : 1 ORDINARY A shares held as at 2010-05-19

Name: LYNN BROWN

Name: ALAN DOWNS

Name: ANN ZEE

Shareholding 12 : 1 ORDINARY A shares held as at 2010-05-19

Name: MC DOUGALL

Name: MC DOUGALL

Authorisation

Authenticated

This form was authorised by one of the following:

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