



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIJS6I5**

*Received for filing in Electronic Format on the:* **14/01/2009**

*Company Name:* **ALFRED HOUSE (MANAGEMENT) LIMITED**

*Company Number:* **04138162**

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*Company Details*

*Period Ending:* **10/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**25 BRUNTS STREET  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 1AX**

*Register of  
Members Address:*

**25 BRUNTS STREET  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 1AX**

*Register of Debenture  
Holders Address:*

**25 BRUNTS STREET  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 1AX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARRY PLATT**

*Address:* **16 NORTH PARK  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 4PA**

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*Director 1 :*

*Name:* **FRASER MCNAUGHT  
PARKIN**

*Address:* **FLAT 4 ALFRED HOUSE  
PORTH WAY  
NEWQUAY  
CORNWALL  
TR7 3LH**

*Date of Birth:*  
**08/12/1974**

*Nationality:*  
**British**

*Occupation:*  
**HYDROGRAPHIC SURVEYOR**

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*Director 2 :*

*Name:* **ELIZABETH EUNICE PLATT**

*Address:* **16 NORTH PARK  
MANSFIELD  
NOTTINGHAMSHIRE  
NG18 4PA**

*Date of Birth:*  
**25/03/1941**

*Nationality:*  
**British**

*Occupation:*  
**RETIRED**

*Director 3 :*

*Name:* **MARIE ELIZABETH SAXTON**    *Address:* **FLAT 1 ALFRED HOUSE  
PORTH WAY  
NEWQUAY  
CORNWALL  
TR7 3LH**

*Date of Birth:* **18/01/1926**    *Nationality:* **British**    *Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **DAVID STEPHENS**    *Address:* **GUMBELLS GUMMOWS SHOP  
NEWQUAY  
CORNWALL  
TR8 4PP**

*Date of Birth:* **16/01/1964**    *Nationality:* **British**    *Occupation:* **ENGINEER**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4</b>	<b>GBP4</b>

*TOTALS*

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<b>4</b>	<b>GBP4</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 10/01/2009**

*Name:*

**E E PLATT**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 10/01/2009**

*Name:*

**F M PARKIN**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 10/01/2009**

*Name:*

**JANETTE STEPHENS**

*Address:*

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*Name:* **DAVID STEPHENS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 10/01/2009**

*Name:* **M E SAXTON**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/01/2009**

*Authenticated:* **Yes (E/W)**