Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2014** X2ZHDD5L

Company Name:	**ALFRED HOUSE (MANAGEMENT) LIMITED**
Company Number:	**04138162**
Date of this return:	**10/01/2014**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 BRUNTS STREET MANSFIELD NOTTINGHAMSHIRE NG18 1AX**

Single Alternative Inspection Location (SAIL)

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

C/O BULL PAYNE & CO.
25 BRUNTS STREET
MANSFIELD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG18 1AX

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GILLIAN NORMA**

Surname: **HALL**

Former names:

Service Address: **98 DRAYTON AVENUE**
EALING
LONDON
W13 0LF

Company Director *1*

Type: **Person**
Full forename(s): **FRASER MCNAUGHT**

Surname: **PARKIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1974** *Nationality:* **BRITISH**
Occupation: **HYDROGRAPHIC SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **ELIZABETH EUNICE**

Surname: **PLATT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MARIE ELIZABETH**

Surname: **SAXTON**

Former names:

Service Address: **FLAT 1 ALFRED HOUSE**
PORTH WAY
NEWQUAY
CORNWALL
TR7 3LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1926** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 4

Type: **Person**

Full forename(s): MR DAVID

Surname: STEPHENS

Former names:

Service Address: GUMBELLS
GUMMOWS SHOP
NEWQUAY
CORNWALL
TR8 4PP

Country/State Usually Resident: UNITED KINGDOM

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	4
		Aggregate nominal value	4
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDENDS PAYMENTS OR OTHER DISTRIBUTIONS; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ON A WINDING UP;

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	4
		Total aggregate nominal value	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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: **E E PLATT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **F M PARKIN**

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

Name: **DAVID STEPHENS**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **M E SAXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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