



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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

*Company Number:* **04138162**

*Date of this return:* **10/01/2011**

*SIC codes:* **9800**

*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

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*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)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BARRY**

*Surname:* **PLATT**

*Former names:*

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

*Company Director*    ***I***

*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**

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*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**

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*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)

<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>

### *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)

<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 10/01/2011 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 2011-01-10  
*Name:* E E PLATT

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* F M PARKIN

*Shareholding 3* : 1 ORDINARY shares held as at 2011-01-10  
*Name:* DAVID STEPHENS

*Name:* JANETTE STEPHENS

*Shareholding 4* : 1 ORDINARY shares held as at 2011-01-10  
*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.