



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALEXANDRA COURT MANAGEMENT COMPANY (LINSLADE)
LIMITED**

Company Number: **04264979**

Date of this return: **06/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **THE ESTATE OFFICE SPRINGFIELD FARM GREAT BRICKHILL
LANE
LITTLE BRICKHILL
MILTON KEYNES
MK17 9NQ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **DUDLEY**

Former names:

Service Address: **10 ALEXANDRA COURT
ROTHSCHILD ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1942** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DAPHNE JUNE**

Surname: **FROST**

Former names:

Service Address: **8 ALEXANDRA COURT
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1933** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **FRANCES**

Surname: **QUINN**

Former names:

Service Address: **6 ALEXANDRA COURT
ROTHSCHILD ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
LU7 2SZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1947** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT MEETINGS; SHARES ARE TRANSFERRED AT THE SALE OF THE PROPERTY TO WHICH THEY RELATE TO THE NEW OWNER OF THAT PROPERTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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: OAKBANK PROPERTY SERVICES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: D J FROST

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: D M RODGERS

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: L WOODHOUSE

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: F QUINN

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: M DUDLEY

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: J L RIGBY

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: C L THORNBY

Shareholding 9 : 1 ORDINARY shares held as at the date of this return

Name: A GORTHY

Shareholding 10 : 1 ORDINARY shares held as at the date of this return

Name: J E FAREBROTHER

Authorisation

Authenticated

This form was authorised by one of the following:

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