



Companies House

**AR01** (ef)

**Annual Return**



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**X482833F**

*Company Name:* **ALEXANDRA PLACE (2002 MANAGEMENT) LIMITED**

*Company Number:* **04388362**

*Date of this return:* **27/04/2015**

*SIC codes:* **81100**

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

*Situation of Registered Office:* **8 EGERTON ROAD  
WOODTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 4FF**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **VALERIE ANN**

*Surname:*                **TREVETHICK**

*Former names:*

*Service Address:*        **HIGHFIELDS  
OLD EPPERSTONE ROAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG14 7BZ**

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

*Date of Birth:*    **15/05/1947**                      *Nationality:*    **BRITISH**

*Occupation:*    **LECTURER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD KEITH**

*Surname:* **TURPIN**

*Former names:*

*Service Address:* **8 EGERTON ROAD  
WOODTHORPE  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG5 4FF**

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

*Date of Birth:* **07/07/1945** *Nationality:* **ENGLISH**  
*Occupation:* **ARCHITECT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8</b>
		<i>Aggregate nominal value</i>	<b>8</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **R TURPIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-12-01**  
*Name:* **HEXACREST LTD**

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

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D BAXTER**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **LIAM HARRISON**

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

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

*Name:* NEIL ALBERT WHITE

*Name:* LINDA ANN WHITE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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