



Companies House

AR01 (ef)

Annual Return



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Company Name: **17 ALEXANDRA ROAD LIMITED**

Company Number: **04496159**

Date of this return: **26/07/2014**

SIC codes: **82990**

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

Situation of Registered Office: **C/O KATE HUTTON
FLAT 2 ALEXANDRA ROAD
WATERLOO
LIVERPOOL
ENGLAND
L22 1RJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS KATHRYN**

Surname: **HUTTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JAMES WALTER**

Surname: **CONALTY**

Former names:

Service Address: **FLAT 1 17 ALEXANDRA ROAD
WATERLOO
LIVERPOOL
L22 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1963** Nationality: **BRITISH**
Occupation: **LOCAL GOVT OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **MISS NICOLA**

Surname: **GARRY**

Former names:

Service Address: **FLAT 3 17 ALEXANDRA ROAD
WATERLOO
LIVERPOOL
L22 1RJ**

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

Date of Birth: **15/07/1973**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director **3**

Type: **Person**

Full forename(s): **MS KATHRYN**

Surname: **HUTTON**

Former names:

Service Address: **FLAT 2 17 ALEXANDRA ROAD
WATERLOO
LIVERPOOL
L22 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1970** *Nationality:* **BRITISH**

Occupation: **HEALTH PROMOTION
SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2014 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: **KATHRYN HUTTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NICOLA GARRY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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