Companies House
— for the record —

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **14/03/2012** X14NFE2J

| | |
|---|---|
| *Company Name:* | **ALEXANDER HASTINGS DEVELOPMENTS LIMITED** |
| *Company Number:* | **04690211** |
| *Date of this return:* | **07/03/2012** |
| *SIC codes:* | **68100** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **26 BERKELEY SQUARE<br>CLIFTON<br>BRISTOL<br>BS8 1HP** |

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **MR CHARLES JAMES HASTINGS** |
| *Surname:* | **LUCAS** |
| *Former names:* | |
| *Service Address:* | **91 PRINCESS VICTORIA STREET**<br>**CLIFTON**<br>**BRISTOL**<br>**UNITED KINGDOM**<br>**BS8 4DD** |

*Company Director* *1*

*Type:* **Person**

*Full forename(s):* MR CHARLES JAMES HASTINGS

*Surname:* LUCAS

*Former names:*

*Service Address:* 91 PRINCESS VICTORIA STREET
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 4DD

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 12/06/1969 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director 2*

*Type:* **Person**
*Full forename(s):* **MR JAMES ALEXANDER BRUCE**

*Surname:* **OTTEWELL**

*Former names:*

*Service Address:* **BARR HALL**
**WALTON ON TRENT**
**SWADLINCOTE**
**DERBYSHIRE**
**DE12 8NB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/01/1965** *Nationality:* **BRITISH**
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2012 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:* **CHARLES LUCAS**

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

## *Authorisation*

*Authenticated*

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

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