Companies House

AR01 (ef)

Annual Return

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Company Name:	**ALEXANDER HASTINGS DEVELOPMENTS LIMITED**
Company Number:	**04690211**
Date of this return:	**07/03/2015**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**26 BERKELEY SQUARE CLIFTON BRISTOL 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** **CLIFTON** **BRISTOL** **UNITED KINGDOM** **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: **ENGLAND**

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

Occupation: **DIRECTOR**

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: **UNITED KINGDOM**

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 07/03/2015
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: **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.