



Companies House
— for the record —

363a_(ef)

Annual Return



XGRSC1S1

Received for filing in Electronic Format on the: **28/07/2008**

Company Name: **1 ALEXANDRA TERRACE MANAGEMENT COMPANY LIMITED**

Company Number: **05183413**

Company Details

Period Ending: **19/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 FORBES ROAD
NEWLYN
PENZANCE
CORNWALL
TR18 5DQ**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH HALL**

Address: **5 FORBES ROAD
NEWLYN
PENZANCE
CORNWALL
TR18 5DQ**

Director 1 :

Name: **KATHERINE CASTRO**

Address: **1094 PERALTA AVENUE
ALBANY
CALIFORNIA
USA
9470624**

Date of Birth:

30/04/1945

Nationality:

United States

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **PETER FELLOWS**

Address: **138 BRAEMAR AVENUE
NEASDON
LONDON
NW10 0DP**

Date of Birth:

26/02/1934

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: ELIZABETH HALL

Address: 5 FORBES ROAD
NEWLYN
PENZANCE
CORNWALL
TR18 5DQ

Date of Birth:

17/12/1952

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: MARTHA PYLE

Address: 28 N. W. MUELLER AVENUE
BEND
OREGON
USA
97701

Date of Birth:

16/10/1942

Nationality:

United States

Occupation:

COMPANY DIRECTOR

Director 5 :

Name: JENNIFER WADE

Address: 5 TRAVALE
TREDARVAH ROAD
PENZANCE
CORNWALL
TR18 4JT

Date of Birth:

08/11/1947

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 6 :

Name: **PHILLIP WADE**

Address: **5 TRAVALE
TREDARVAH ROAD
PENZANCE
CORNWALL
TR18 4JT**

Date of Birth:

23/03/1943

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2008

Name:

PETER FELLOWS

Address:

**138 BRAEMAR AVENUE
NEASDON
LONDON
NW10 0DP**

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2008

Name:

CATHERINE CASTRO

Address:

**1094 PERALTA AVENUE
ALBANY
CALIFORNIA 9470624
UNITED STATES OF AMERICA**

Name:

MARTHA PYLE

Address:

**28 N W MUELLER AVENUE
BEND
OREGON 97701
UNITED STATES OF AMERICA**

Shareholding 3:

1 ORDINARY Shares held as at 19/07/2008

Name:

JENNIFER WADE

Address:

**5 TREVALE
TREDARVAH ROAD
PENZANCE
CORNWALL
TR18 4JT**

Name: **PHILLIP WADE**
Address: **5 TREVALE
TREDARVAH ROAD
PENZANCE
CORNWALL
TR18 4JT**

Shareholding 4: **3 ORDINARY Shares held as at 19/07/2008**

Name: **ELIZABETH HALL**
Address: **5 FORBES ROAD
NEWLYN
PENZANCE
CORNWALL
TR18 5DQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**