



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X3G2RCEZ**

*Received for filing in Electronic Format on the:* **14/08/2009**

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

*Company Number:* **05183413**

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### *Company Details*

*Period Ending:* **19/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ELIZABETH HALL**

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

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*Director 1 :*

*Name:* **KATHERINE CASTRO**

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

*Date of Birth:* **30/04/1945**    *Nationality:* **AMERICAN**    *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PETER FELLOWS**

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

*Date of Birth:* **26/02/1934**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY DIRECTOR**

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*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**

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*Director 4 :*

*Name:* **MARTHA PYLE**

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

*Date of Birth:* **16/10/1942**    *Nationality:* **AMERICAN**

*Occupation:* **COMPANY DIRECTOR**

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*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**

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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**

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### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 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 19/07/2009**

Name: **JENNIFER WADE**

Address:

*Name:* **PHILLIP WADE**

*Address:*

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*Shareholding 2:*

**3 ORDINARY Shares held as at 19/07/2009**

*Name:* **ELIZABETH HALL**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/07/2009**

*Name:* **PETER FELLOWS**

*Address:*

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*Shareholding 4:*

**1 ORDINARY Shares held as at 19/07/2009**

*Name:*

**CATHERINE CASTRO**

*Address:*

*Name:*

**MARTHA PYLE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/08/2009**

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