



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05183413**

Date of this return: **19/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **5 FORBES ROAD
NEWLYN
PENZANCE
CORNWALL
TR18 5DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **HALL**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **KATHERINE**

Surname: **CASTRO**

Former names:

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

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

Date of Birth: **30/04/1945** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **FELLOWS**

Former names:

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

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

Date of Birth: **26/02/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **HALL**

Former names:

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

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

Date of Birth: **17/12/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MARTHA**

Surname: **PYLE**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **JENNIFER**

Surname: **WADE**

Former names:

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

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

Date of Birth: **08/11/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PHILLIP**

Surname: **WADE**

Former names:

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

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

Date of Birth: **23/03/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
VOTINGS RIGHTS ATTACHED TO EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2015 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: **JENNIFER WADE**

Name: **PHILLIP WADE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH HALL**

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

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTHA PYLE**

Name: **CATHERINE CASTRO**

Authorisation

Authenticated

This form was authorised by one of the following:

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