



Companies House
— for the record —

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Annual Return



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Company Name: **1 ALEXANDRA GROVE LIMITED**

Company Number: **05807984**

Company Details

Period Ending: **05/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**843 FINCHLEY ROAD
LONDON
NW11 8NA**

Details of Officers of the Company

Company Secretary 1:

Name: **HOWARD PETERMAN**

Address: **8 THE PROMENADE
EDGWAREBURY LANE
EDGWARE
MIDDLESEX
UK
HA8 7JZ**

Director 1 :

Name: **DANIEL JACKSON**

Address: **FLAT A, 1 ALEXANDRA GROVE
LONDON
UK
N4 2LG**

Date of Birth: **23/05/1979** *Nationality:* **British**

Occupation: **MANAGEMENT
CONSULTANT**

Director 2 :

Name: **MS KAREN MARCHANT**

Address: **FLAT B, 1 ALEXANDRA GROVE
LONDON
UK
N4 2LG**

Date of Birth: **26/01/1981** *Nationality:* **British**

Occupation: **CIVIL SERVANT**

Director 3 :

Name: **WILLIAM ERNEST PENNY** Address: **45 VICTORIA ROAD
MILL HILL
LONDON
UK
NW7 4SA**

Date of Birth: **27/07/1961** Nationality: **British** Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR HOWARD ROBERT
PETERMAN** Address: **55 CALDECOTE GARDENS
BUSHEY
HERTS.
UK
WD23 4GP**

Date of Birth: **11/07/1959** Nationality: **British** Occupation: **ESTATE AGENT**

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 1 SHARE	1000	GBP1000.00
TOTALS	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY 1 SHARE Shares held as at 05/05/2009

Name:

WILLIAM ERNEST PENNY

Address:

Shareholding 2:

400 ORDINARY 1 SHARE Shares held as at 05/05/2009

Name:

MEADCASTLE LIMITED

Address:

Shareholding 3:

200 ORDINARY 1 SHARE Shares held as at 05/05/2009

Name:

DANIEL JACKSON AND ANNA CAMPLING (JOINTLY)

Address:

Shareholding 4:

200 ORDINARY 1 SHARE Shares held as at 05/05/2009

Name:

KAREN MARCHANT AND PAUL MINNS (JOINTLY)

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/05/2009**

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