



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/05/2010**

Company Name: **1 ALEXANDRA GROVE LIMITED**

Company Number: **05807984**

Date of this return: **05/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **843 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 8NA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **HOWARD**

Surname: **PETERMAN**

Former names:

Service Address: **8 THE PROMENADE
EDGWAREBURY LANE
EDGWARE
MIDDLESEX
UNITED KINGDOM
HA8 7JZ**

Company Director **1**

Type: **Person**

Full forename(s): **DANIEL**

Surname: **JACKSON**

Former names:

Service Address: **FLAT A, 1 ALEXANDRA GROVE
LONDON
UNITED KINGDOM
N4 2LG**

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

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

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MS KAREN**

Surname: **MARCHANT**

Former names:

Service Address: **FLAT B, 1 ALEXANDRA GROVE
LONDON
UNITED KINGDOM
N4 2LG**

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

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

Nationality: **BRITISH**

Occupation: **CIVIL SERVANT**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM ERNEST**

Surname: **PENNY**

Former names:

Service Address: **45 VICTORIA ROAD
MILL HILL
LONDON
UNITED KINGDOM
NW7 4SA**

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

Date of Birth: **27/07/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR HOWARD ROBERT**
Surname: **PETERMAN**
Former names:
Service Address: **55 CALDECOTE GARDENS**
 BUSHEY
 HERTS.
 UNITED KINGDOM
 WD23 4GP

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

200 ORDINARY GBP1 SHARE Shares held as at 05/05/2010

Name: **WILLIAM ERNEST PENNY**

Address:

Shareholding : 2

400 ORDINARY GBP1 SHARE Shares held as at 05/05/2010

Name:

MEADCASTLE LIMITED

Address:

Shareholding : 3

200 ORDINARY GBP1 SHARE Shares held as at 05/05/2010

Name:

DANIEL JACKSON & ANNA CAMPLING (JOINTLY)

Address:

Shareholding : 4

200 ORDINARY GBP1 SHARE Shares held as at 05/05/2010

Name:

KAREN MARCHANT & PAUL MINNS (JOINTLY)

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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