



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/06/2011**

**X1BHYVDW**

*Company Name:* **1 Alexandra Grove Limited**

*Company Number:* **05807984**

*Date of this return:* **05/05/2011**

*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**

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*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):* **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**

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*Company Director*    **3**

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 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 2011-05-05  
*Name:* WILLIAM ERNEST PENNY

*Shareholding 2* : 400 ORDINARY GBP1 SHARE shares held as at 2011-05-05  
*Name:* MEADCASTLE LIMITED

*Shareholding 3* : 200 ORDINARY GBP1 SHARE shares held as at 2011-05-05  
*Name:* DANIEL JACKSON & ANNA CAMPLING (JOINTLY)

*Shareholding 4* : 0 ORDINARY GBP1 SHARE shares held as at 2011-05-05  
200 shares transferred on 2010-06-25  
*Name:* KAREN MARCHANT & PAUL MINNS (JOINTLY)

*Shareholding 5* : 200 ORDINARY GBP1 SHARE shares held as at 2011-05-05  
*Name:* SIMON GARDNER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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